

**SPECIAL COUNCIL MEETING DECEMBER 27, 2022**

Mayor Lisa Mear called the special session of the Addyston Village Council to order at 10:00 AM. All joined in the Pledge of Allegiance to the flag of our country. The roll call of council found the following members present; Mr. Dan Pillow, Ms. Jennifer Wiehe, Ms. Jennifer Anderson, Ms. Ann Pillow, and Mr. Al Glick. Ms. Jackson was absent due to illness. A motion was made by Mr. Pillow, seconded by Mr. Glick to excuse Ms. Jackson, with no discussion, and a Roll call vote: Five (5) Ayes motion carried. Also present were Village Clerk Margaret Ann Dozier and Village Solicitor Robert G. Kelly. Mayor Mear stated that the purpose of the special session was to adopt the 2023 Temporary Appropriations.

A motion was made by Mr. Pillow, seconded by Ms. Anderson, that the rules be suspended, and said Ordinance be read by title three times and declared an emergency, no discussion, and Roll call vote: Five (5) Ayes motion carried. 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> READING: AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2023.

A motion was made by Mr. Pillow, seconded by Ms. Anderson to adopt the Ordinance as read, no discussion, and Roll call vote: Five (5) Ayes motion carried. ORDINANCE 2022-29 READING: AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2023.

As there was nothing further to come before the Village of Addyston Council a motion was made by Mr. Pillow, seconded by Ms. Anderson to adjourn, with no discussion and a Roll call vote: Five (5) Ayes motion carried. Minutes prepared by Village Clerk Margaret Ann Dozier, the next regular session of village council will be on Monday, January 9<sup>th</sup>, 2023 at 7:00 PM.

  
Margaret Ann Dozier, Village Clerk

  
Mayor Lisa Mear, Village of Addyston

Dan Pillow, Vice Mayor called the regular session of the Addyston Village council to order at 7:00 PM; all joined in the Pledge of Allegiance, roll call of the council found the following council members present; Mr. Dan Pillow, Ms. Jennifer Wiehe, Ms. Jennifer Anderson, Ms. Ann Pillow, and Ms. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, Village Solicitor Robert G. Kelly, and Volunteer Cameraman Marc Mear. Mr. Pillow stated that Mayor Mear had a migraine head and asked to be excused from the council meeting. A motion was made by Ms. Pillow, seconded by Ms. Jackson to excuse Mayor Mear due to her illness, no comments, and a Roll call vote: Four (4) Ayes motion carried. Mr. Pillow stated that Mr. Glick had emailed everyone to tell them he was ill and asked to be excused from the council meeting. A motion was made by Ms. Pillow, seconded by Ms. Jackson to excuse Councilman Glick, with no discussion and a Roll call vote: Four (4) Ayes motion carried. No Village Department Heads in attendance at this meeting.

#### **Clerk's Report – Margaret Ann Dozier**

Presentation of December 5, 2022, council meeting minutes. A motion was made by Ms. Anderson, seconded by Ms. Jackson that the minutes be approved as printed, with no discussion, and a Roll call vote: Four (4) Ayes, motion carried.

Pay Ordinance 12-E in the amount of \$13,833.03 for the bi-weekly payroll paid on December 16, 2022. A motion was made by Ms. Anderson, seconded by Ms. Jackson to pay the bills, and a discussion with the council on the Water Maintenance overtime at the carwash since the council was advised that the cost was on the property owner. Clerk Dozier explained that the water department needed an employee at the job site because the property owner was only responsible for his side of the service, the council stated they wanted the property owner billed for the overtime hours for the water maintenance man, no other discussion, and a Roll call vote: Four (4) Ayes motion carried.

Pay Ordinance 12-F in the amount of \$65,567.42 for accounts payable. A motion was made by Ms. Jackson, seconded by Ms. Anderson to pay the bills, and a discussion on item #12 for police coverage by the Hamilton County Sheriff's Department on it being on the monthly schedule as part of the Addyston Police coverage. Ms. Pillow stated that the invoice should have not been paid without the council's approval. Clerk Dozier explained that the invoice had not been paid and that it was on the Pay Ordinance for the council's information and approval, the matter was referred to the Police Committee. Ms. Jackson amended her motion and Ms. Anderson amended her seconded to reflect that the pay ordinance items be paid exception Item #12 Hamilton County Sheriff's invoice, no other discussion, and Roll call vote: Four (4) Ayes motion carried. Solicitor Kelly stated that the Clerk should note the invoice had been received and placed on file, no other action taken by village council.

December 12, 2022, and November 14<sup>th</sup>, 2022 Water Board minutes and agenda items for council's review and concurrence. Council discussed the Water Board's recommendation for hiring the Water Board Clerk full-time. A motion was made by Ms. Pillow, seconded Ms. Anderson that the Water Board documents be tabled until the council and Water Board could meet to discuss the concerns the residents have brought to the council, the everyday operations of the water department, and the decision to make the Water Board Clerk full-time, no other discussion and Roll call vote: Four (4) Ayes motion carried. Said meeting is scheduled for Monday, January 9<sup>th</sup> at 6:00 PM. A motion was made by Ms. Anderson, seconded by Ms. Jackson to approve the water board meeting minutes, no discussion, and Roll call vote: Four (4) Ayes motion carried.

Village Clerk Dozier requested that the council meet the week after Christmas to adopt the 2023 Temporary Appropriations. A motion was made by Ms. Pillow, seconded by Ms. Anderson that the council meet in a special session on Tuesday, December 27<sup>th</sup>, 2023, at 10:00 AM to adopt the 2023 Temporary Appropriations, no discussion, and Roll call vote: Four (4) Ayes motion carried.

Vice Mayor Mr. Pillow stated that Mayor Mear wanted to know if the council would meet on Monday, January 9<sup>th</sup>, 2023, at 7:00 PM since the 1<sup>st</sup> Monday and 3<sup>rd</sup> Monday are Holidays. A motion was made by Ms. Pillow, seconded by Ms. Anderson to hold the regular council meeting on Monday, January 9<sup>th</sup>, 2023, at 7:00 PM, with no discussion and a Roll call vote: Four (4) Ayes motion carried.

Vice Mayor Mr. Pillow stated that Mayor Mear wanted the council to know that Street Commissioner Struckman would not be at the meeting since he has been working with the village equipment in preparation for the pending severe weather this weekend. The portable cameras are up and working. She also wanted the council to know that Miami Township Fire Chief Brian Lacey said the township has a couple of stay-warm housing locations if the council knows of anyone needing assistance.

#### Council Committee Reports:

##### Streets, Traffic, Infrastructure – Dan Pillow, Chairman

He thanked everyone who helped make the employee Christmas lunch nice and thanked everyone for the gifts. He spoke briefly on the portable cameras. Ms. Jackson wanted to know if the council could have access to the cameras so that way council could help monitor them. A motion was made by Ms. Pillow, seconded by Ms. Jackson that the council is given the access code for the portable cameras to assist in monitoring the activity recorded on the cameras, no further discussion, and Roll call vote: Four (4) Ayes motion carried.

**Police Committee- Ann Pillow, Chairman**

A meeting has been scheduled for Tuesday, December 27<sup>th</sup> immediately following the special council meeting, to discuss the following items: police schedule, police staffing and Hamilton County Sheriff's office.

**Laws & Contracts – Jennifer Wiehe Chairman**

Ms. Jackson stated that she would see that Ms. Wiehe received an electronic copy of the 2020 Policy and Procedures Manual she could review it and they could schedule a committee meeting.

Vice Mayor Mr. Pillow gave an update on the water drainage problem at the Westend of Second Street stating that Holmes Company made a temporary fix, but more would be needed later on. As there was nothing further to come before the Addyston Village Council Ms. Pillow made a motion, seconded by Ms. Anderson to adjourn, with no discussion and a Roll call vote: Four (4) Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular council meeting will be on Monday, January 9<sup>th</sup>, 2023 at 7:00 PM.

  
Margaret Ann Dozier, Village Clerk

  
Mayor Lisa Mear, Village of Addyston

Lisa A. Mear, Mayor of the Village of Addyston called the regular session of the village council to order at 7:00 PM, all joined in the Pledge of Allegiance, roll call of the council found the following members present, Mr. Dan Pillow, Ms. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. Ms. Jennifer Anderson was absent. Mr. Pillow made a motion, seconded by Mr. Glick to excuse Ms. Anderson, and discuss why she was absent if it related to the previous times, she was absent or something different, Mr. Glick stated that her email message to Mayor and council was something different, there was no other discussion and Roll call vote: Four (4) Ayes motion carried. Also in attendance were Village Clerk Margaret Ann Dozier, Village Solicitor Robert G. Kelly, and Department Heads including Police Chief Eric Pennekamp, Street Commissioner Dustan Struckman, and Miami Township Fire Chief Brian Lacey. Guests in the audience were Ms. Carrie Bernard of the Miami Township Branch, Ms. Paula Brehm of the Hamilton County Public Library, Addyston resident and former Acting Police Chief Don McWhorter, Addyston residents Steve and Jennifer Wiehe, their daughter Tracy and friend Jo, Addyston Property Owner of 187 First Street Matthew Tenhundfeld. Mayor Mear called upon the council if they had a name to recommend filling the unexpired term of former Councilman Ronnie Pugh. Mr. Pillow made a motion, seconded by Ms. Pillow for Jennifer Wiehe to fill the council seat, there was no discussion and Roll call vote; Four (4) ayes motions carried. Mayor Mear administered the Oath of Office to Ms. Wiehe, and she was welcomed by the seated council, and she took her council seat.

#### Clerk's Report – Margaret Ann Dozier

Presentation of November 21, 2022, council meeting minutes. A motion was made by Mr. Pillow, seconded by Mr. Glick to adopt the minutes as printed, no discussion, and Roll call vote: Four (4) ayes, one (1) abstain, motion carried.

Pay Ordinance 12-A 2022 in the amount of \$14,850.08 for biweekly payroll which was paid on December 2, 2022. A motion was made by Ms. Jackson, seconded by Mr. Glick to approve the bills, with no discussion and Roll vote: Four (4) and one (1) abstain, motion carried.

Pay Ordinance 12-B 2022 in the amount of \$10,516.79 for accounts payable. A motion was made by Ms. Jackson, seconded by Mr. Glick to pay the bills, with no discussion and a Roll call vote of Four (4) ayes and one abstain, a motion was carried.

Pay Ordinance 12-C-2022 for accounts payable in the amount of \$26,055.51. A motion was made by Ms. Jackson, seconded by Mr. Pillow, with no discussion and Roll vote: Four (4) one (1) abstain, motion carried.

Pay Ordinance 12-D-2022 in the amount of \$7,848.12 for monthly salaries to be paid on December 15, 2022. A motion was made by Ms. Pillow, seconded by Mr. Glick to approve the payments, with no discussion and a Roll call vote of Four (4) ayes one abstain, motion carried.

Clerk Dozier stated that she had provided a year-to-date Revenue Status and year-to-date appropriations report for Mayor and Council.

#### Mayor's Report – Lisa Mear

She thanked the council for allowing the expenditures to make the Christmas lights look amazing, the Maintenance Crew, and everyone who helped with the Christmas lights throughout the village stating the village looks great.

Mayor Mear called upon Ms. Carrie Bernard, who introduced Ms. Paula Brehm who presented the council with a copy of the Hamilton County Library Five Year Plan, which she spoke on for ten minutes.

There were no questions from the council, and they thanked her for the presentation and update at the public library. Mayor called upon Mr. Matthew Tenhundfeld who came before the council about a notice of violations on his property at 187 First Street. Mr. Tenhundfeld stated he made a public recorder's request to Erin, then to the Village Clerk Dozier on wanting to obtain a copy of other residents who had been cited for the violations as his and he requested a copy of the village codes. Village Clerk Dozier stated that as with any public request she had emailed Mr. Tenhundfeld's request to Solicitor Kelly for his input. Village Solicitor asked the Village Clerk to send the email again, then Mr. Kelly spoke with Mr. Tenhundfeld one and one at the door of the council room.

#### Solicitor's Report – Robert G. Kelly

Mr. Kelly had prepared an Ordinance setting the compensation of certain village employees. Ms. Jackson requested that the Ordinance be held until she gives her committee report.

Mr. Kelly stated he had prepared an Ordinance authoring the Mayor and Village Clerk to enter into an Eighth Amendment to the Water Contract with the City of Cincinnati. A motion was made by Ms. Pillow, seconded by Ms. Jackson that the rules be suspended, the said Ordinance be read by title only three times, and declare an emergency, with no discussion, and Roll call vote: Five (5) Ayes motion carried.

1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO AN EIGHTH AMENDMENT TO THE WATER CONTRACT WITH THE CITY OF CINCINNATI. A motion was made by Ms. Jackson, seconded by Ms. Pillow to adopt the Ordinance as read, with no discussion and Roll call vote: Five (5) Ayes motion carried.

ORDINANCE NO 2022 – 22 AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO AN EIGHTH AMENDMENT TO THE WATER CONTRACT WITH THE CITY OF CINCINNATI.

Mr. Kelly had prepared an Ordinance authorizing the Mayor and Village Clerk to enter into a contract with Language Bank for interpreting and/or translation services. A motion was made by Ms. Jackson, seconded by Mr. Glick that the rules be suspended, the said Ordinance be ready by title only three times, and declare an emergency, with no discussion, and Roll call vote: Five (5) Ayes motion carried.

1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> READING; AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO A CONTRACT WITH LANGUAGE BANK FOR INTERPRETING AND/OR TRANSLATION SERVICES. A motion was made by Ms. Pillow, seconded by Ms. Jackson to adopt the Ordinance as read, with no discussion, and Roll call vote: Five (5) Ayes motion carried.

ORDINANCE NO 2022-23 AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO A CONTRACT WITH A LANGUAGE BANK FOR INTERPRETING AND/OR TRANSLATION SERVICES.

Mr. Kelly had prepared an Ordinance to amend the current Appropriations. A motion was made by Ms. Jackson, seconded by Mr. Pillow that the rules be suspended and said Ordinance be read three times and declare an emergency, discussion from Ms. Jackson, Finance Chairman who stated she met with the Village Clerk went over the current appropriations and monies have been encumbered for the balance of the year, therefore she was recommending that the Ordinance be adopted and filed with the county auditor, and Roll call vote: Five (5) Ayes motion carried.

1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> READING – AN ORDINANCE TO AMEND APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2022.

A motion was made by Ms. Pillow, seconded by Mr. Glick to adopt the Ordinance as read, with no discussion and Roll call vote: Five (5) Ayes motion carried.

ORDINANCE 2022 -24 AN ORDINANCE TO AMEND APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ADDYSTON, OHIO DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2022.

Mr. Kelly had prepared an Ordinance appointing Alex Havlin as Magistrate of the Addyston Mayor's Court and Setting Compensation. A motion was made by Mr. Pillow, seconded by Ms. Jackson to suspend the rules, and read the Ordinance by title only three times and declare an emergency, with no discussion, and Roll call vote: Five (5) Ayes motion.

1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> READING: AN ORDINANCE APPOINTING ALEX HAVLIN MAGISTRATE OF THE ADDYSTON MAYOR'S COURT AND SETTING COMPENSATION. A motion was made by Ms. Jackson, seconded by Mr. Pillow to adopt the Ordinance as read, with no discussion and Roll call vote: Five (5) Ayes motion carried.

ORDINANCE 2022-25 AN ORDINANCE APPOINTING ALEX HAVLIN MAGISTRATE OF THE ADDYSTON MAYOR'S COURT AND SETTING COMPENSATION. Mr. Kelly had prepared an Ordinance appointing Brian Leurck as the Backup Magistrate of the Addyston Mayor's Court and setting compensation. A motion was made by Mr. Pillow, seconded by Ms. Jackson to suspend the rules, and read the Ordinance by title only three times and declare an emergency.

1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> READING; AN ORDINANCE APPOINTINE BRIAN LEURCK THE BACKUP MAGISTRATE OF THE ADDYSTON MAYOR'S COURT AND SETTING COMPENSATION. A motion was made by Ms. Pillow, seconded by Ms. Jackson to adopt the Ordinance as read, with no discussion and Roll call vote; Five (5) Ayes motion carried.

ORDINANCE NO 2022-26 AN ORDINANCE APPOINTINE BRIAN LEURCK AS THE BACKUP MAGISTRATE OF THE ADDYSTON MAYOR'S COURT AND SETTING THE COMPENSATION.

#### DEPARTMENT HEAD REPORTS:

Miami Township Fire Department – Brian Lacey, Chief

He referred to the report that was emailed to Mayor and council from Sissy. He stated that the township has ordered a new truck, however, it will take approximately twenty months to receive it.

Addyston Police Department – Eric Pennekamp, Chief

He gave his report on the number of citations, and violations, for the month to the council. He spoke about working with the Code Enforcement Officer on citing junked vehicles on the property, he spoke on the news reporting a couple of bodies being found in Addyston, however, the body was found in Cleves but might have had an Addyston residency or connection at one time. He stated that he and Eric would be going through an RCIC audit in the near future it's his first, but Erin had been through a couple of audits, and he mentioned having a year-end allocation of money for tires on car one.

Street Maintenance Department – Dustan Struckman

Nothing to report

#### COUNCIL COMMITTEE REPORTS

##### Streets, Traffic, Infrastructure – Dan Pillow, Chairman

Mr. Pillow spoke on the Nature Works Grant he stated he questioned the Grant Chairman on why Addyston never seems to get selected for a Grant out of 90,000 million dollars and why it's always the communities who are wealthier than Addyston, she promised to get back to him on his concerns. He thanked everyone especially Chip Brinkman, Andre Jackson, La Mara Pillow, Bill Nixon, and the village maintenance crew for their help in putting down the cement on the park equipment. He showed a typewritten letter to the council that he questioned as to who put it in his village mail slot, the letter apparently came in an envelope, but the envelope was missing, he wants to know who open the mail and if it was sent to him. Clerk Dozier stated she doesn't get the mail and she dates stamps the mail when she receives it. Mr. Pillow stated he would get to the bottom of it ((refer to videotape). He reported that the Street Committee recommends meeting with the village engineer to look at the road at the west end of Second Street. A motion was made by Mr. Glick, seconded by Ms. Jackson to contact CT Consultants, for discussion refer to videotape, and Roll call vote: Five (5) Ayes motion carried. Mr. Pillow reported that the village had received \$3,700.00 through Hamilton County We Thrive, and at the monthly meetings with Nicole Key of the HC, We Thrive Program the committee learn that the grant can be used to purchase a PA system and security cameras for the park. Mr. Pillow provided a picture of a PA System that could be purchased with the grant money. A motion was made by Ms. Jackson, seconded by Mr. Glick to authorize the purchase order, for eight portable trail cameras, for discussion, refer to the videotape, and Roll call vote: Five (5) Ayes motion carried. Mr. Pillow presented the council with a printout of 2000 Watts PA system 6 channel mixer 10" Speakers Dual Wireless mics and stands that could also be purchased with the grant money. A motion was made by Ms. Jackson, seconded by Mr. Glick to authorize a purchase order for the PA system, for discussion, refer to the videotape, and Roll call vote: Five (5) Ayes motion carried.

Jennifer Wiehe thanked the council for the opportunity to serve the residents of Addyston Parks, Playgrounds, and Environment – Ann Pillow, Chairman

She thanked Dustan and everyone who helped with the concrete project at the park was Tuesday.

##### Laws and Contracts – Pam Jackson, Ann Pillow, Member

December 2, 2022, 11:00 am

##### Propose of Meeting, Policy, and Procedures Manual Updates

Present: Pam Jackson, Ann Pillow

Committee reviewed the manual and all proposed changes from 2021 and additions for 2022. Committee recommends printing the proposed manual with changes for the final review from the committee and then send out to all council members for review. Then send it to Solicitor Kelly for his review and final changes if necessary and bring it back for approval at the December 19<sup>th</sup> council meeting.



Finance Committee – Pam Jackson, Chairman

December 4, 2022, 5 PM

Purpose of Meeting: discuss current 2022 Appropriations & Budget, Proposed Salaries for 2023.

Present: Pam Jackson & Clerk Dozier Absent: Jennifer Anderson

Committee Chairperson recommends approving final appropriations status and 3 percent raises for employees with the exception of Full-time police officer which was just raised in the recent creation of full-time officer position. All part officers would be paid at that rate of full-time officers except for higher ranking positions Lieutenant, & Sergeant, Corporal. Minutes prepared by Pam Jackson, Chairperson. Solicitor Kelly had prepared an Ordinance setting the compensation of certain village employees and declaring an emergency. A motion was made by Ms. Jackson, seconded by Mr. Glick to suspend the rules and ready the Ordinance by title only three times and declared an emergency, for discussion refer to videotape, and Roll call vote: Five (5) Ayes motion carried.

1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> READING: AN ORDINANCE SETTING THE COMPENSATION OF CERTAIN VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY. A motion was made by Ms. Jackson, seconded by Mr. Glick to adopt the Ordinance as read, for discussion refer to videotape, and Roll call vote: Five (5) Ayes, motion carried.

ORDINANCE 2022-27 AN ORDINANCE SETTING THE COMPENSATION OF CERTAIN VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY

Village Clerk Margaret Ann Dozier reported that she had contacted the VFW about the 53Bus. The VFW Commander was taking the information to the post-meeting on Saturday, December 3<sup>rd</sup>, for the members to discuss. The aftermath was the post was concerned about how many days a week, the use of the restroom facilities if it would be necessary to have a post member on site, etc. Clerk Dozier said she emailed the Post Commander the information and included the County Representative in the email chain. As there was nothing further to come before the village of Addyston council a motion was made by Mr. Pillow, seconded by Mr. Glick to adjourn, no discussion, and Roll call vote: Five (5) Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular session of the village council will be on Monday, December 19<sup>th</sup>, 2022, at 7 PM.



Margaret Ann Dozier, Village Clerk



Lisa A. Mear, Mayor, Village of Addyston, Ohio

The Honorable Lisa A. Mear, Mayor of the Village of Addyston called the regular session of the village council to order at 7:00 PM, all joined in the Pledge of Allegiance to the flag of our country. Roll call of the council found the following members present, Mr. Dan Pillow, Ms. Jennifer Anderson, Ms. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. Also present was Village Solicitor Robert G. Kelly. Department Heads were Police Chief Eric Pennekamp and Street Commissioner Dustan Struckman. Village Clerk Margaret Ann Dozier was absent due to a family illness. Mr. Pillow made a motion seconded by Ms. Anderson to excuse Village Clerk Margaret Ann Dozier, no discussion and Roll call vote: Five (5) Ayes motion adopted. Guest in the audience was Village IT Technician Philip Hagan, Ms. Carrie Bernard of the Miami Township Public Library, Mr. Chuck Birkholtz of the Three Rivers Dispatch, Gage Bradford of the Hamilton County Solid Waste Department, Mr. Michael McDaniel a Patient Health Advocate for 55 & up. Interim Police Chief and Addyston resident Mr. Don McWhorter.

Clerk's Report – Margaret Ann Dozier

Minutes of the October 17, 2022, council meeting. Ms. Jackson made a motion, seconded by Ms. Pillow to adopt the minutes as printed, with no discussion and a Roll call vote: Five (5) Ayes motion adopted.

Minutes of the October 24, 202 special council meeting. Ms. Jackson made a motion, seconded by Mr. Glick to adopt the minutes as printed, with no discussion and a Roll call vote: Five (5) Ayes motion adopted.

Pay Ordinance 11-A-2022 for biweekly payroll in the amount of \$13,043.14. Ms. Anderson made a motion, seconded by Mr. Pillow to approve, and pay the bills, with no discussion and a Roll call vote: Five (5) Ayes motion adopted.

Pay Ordinance 11-B-2022 for biweekly payroll in the amount of \$12,349.66. Ms. Pillow made a motion seconded by Mr. Glick to approve, and pay the bills, with no discussion and a Roll call vote: Five (5) Ayes motion adopted.

Pay Ordinance 11-C-2022 for monthly salaries in the amount of \$7,848.12. Ms. Jackson made a motion, seconded by Ms. Anderson to approve, and pay the bills, with no discussion and A Roll call vote: Five (5) Ayes motion adopted.

Pay Ordinance 11-D-2022 for accounts payable in the amount of \$237,524.05. Mr. Pillow made a motion, seconded by Ms. Anderson to approve, and pay the bills, with no discussion and a Roll call vote: Five (5) Ayes motion adopted.

Resignation letter of Addyston Board of Public Affairs (Water Board) Trustee Karen Jackson effective October 22, 2022. Mr. Pillow made a motion, seconded by Ms. Anderson to accept the resignation, with no discussion and A Roll call vote: Five (5) Ayes motion adopted.

Resignation letter of Councilman Ronnie R. Pugh effective October 31, 2022. Ms. Anderson made a motion, seconded by Mr. Pillow to accept the resignation, with no discussion and A Roll call vote: Mr. Pillow, Aye, Ms. Anderson Aye, Ms. Pillow Aye, Mr. Glick Aye, Ms. Jackson abstain, four (4) Ayes motion adopted.

September 2022 UAN/PNC bank reconciliation was included in the council packet, but no action was taken by the council to adopt the report. The packet also included a year-to-date Appropriations and Year to date Revenue Status report submitted by the Village Clerk.

**Mayor's monthly financial report – Lisa A. Mear**

The mayor's court report was read. Ms. Anderson made a motion, seconded by Mr. Glick to adopt the report as read, with no discussion and A Roll call vote: Five (5) Ayes motion adopted.

**Mayor's Report – Lisa A. Mear**

Reported that the Haunted House was great, and maintenance did well. Thanks to Grandma Sue from Imperious Fitness for the donation of Halloween decorations for next year.

Mayor Mear brought before the council the matter of Cybersecurity and how to proceed with the domain name, the webpage, and the items the State Auditor wants to be done. There was a discussion on the current domain name and webpage with services provided by Matthew Pritchard, switching from Google to Microsoft including moving the email addresses to the new software, it was explained that village needs to own the domain name and switch from "org" to "gov". Mayor Mear introduced the village IT technician Philip Hagan who spoke on the current email and webpage system. Refer to the videotape for additional information. Mr. Pillow made a motion, seconded by Ms. Anderson to retain Philip Hagan of Computer Repair Services to get our own domain name, after discussions, a Roll call vote: Five (5) Ayes motion was adopted.

Mayor Mear reported that she had received at the last minute an Ordinance from the Hamilton County Engineer Steve John's Office for a \$60,000 Grant for a traffic light study at US50/Dining Lane and US 50 and Church Street, in order for the Village Engineer to conduct the study council needs to adopt an Ordinance to enter into an agreement with the Hamilton County Commissioners, and the OKI/STBG for a Grant. Mr. Pillow made a motion that the rules be suspended, the Ordinance be read by title only three times, and declared an emergency, Ms. Anderson seconded the motion, with no discussion and a Roll call vote: Five (5) Ayes motion adopted.

**1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> READING:** AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A JOINT AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS, HAMILTON COUNTY, OHIO, AND THE VILLAGE OF ADDYSTON, OHIO, TO ADMINISTER CDBG FUNDED TECHNICAL ASSISTANCE TO COMPLETE TRAFFIC STUDIES AT US 50/DINING DRIVE AND US 50 AND CHURCH STREET, FIELD SURVEY, PRELIMINARY ENGINEERING, AND T PREPARE AN APPLICATION FOR OKI/STBG GRANT. Mr. Pillow made a motion, seconded by Mr. Glick to adopt the Ordinance read, Mr. Pillow questioned if this study would in any way interfere with the regular HCBG funding, with no other discussion and Roll call vote: Five (5) Ayes motion adopted.

**ORDINANCE NO. 2022-20** AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A JOINT AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS, HAMILTON COUNTY, OHIO, AND THE VILLAGE OF ADDYSTON, OHIO, TO ADMINISTER CDBG-FUNDED TECHNICAL ASSISTANCE TO COMPLETE TRAFFIC STUDIES AT US 50/DINING DRIVE AND US 50 AND CHURCH STREET, FIELD SURVEY, PRELIMINARY ENGINEERING, AND T PREPARE AN APPLICATION FOR OKI/STBG GRANT.

Mayor Mear reported that the village had received a bill for 6.5 - 8-hour patrol 132 hours @62.9323 a total of \$8,307.06 plus a Retro bill from 1/1/2022 from the Hamilton County Sheriff's Department, for police coverage for a total for 2022 in the amount of \$62,9323. It was noted the bill was received and placed on file. No action was taken by the council at this meeting. m

Mayor Mear introduced Ms. Carrie Bernard from the Miami Township Public Library who gave an update on events at the township library, council was invited to attend the JFK Conspiracy or Coincidence presentation on Monday, November 14 at 6:30 PM at the library.

Mayor Mear introduced Chuck Birkholtz of The Three Rivers Dispatch covering areas of local government and discussing the lack of information in the area; has reviews and documents on police coverage, essentially a report, and wants a contact person to discuss issues with. Please refer to the videotape for additional information provided at the council meeting.

Mayor Mear introduced Gage Bradford, of the Hamilton County Solid Waste District who spoke on the various services his division provides throughout Hamilton County. Please refer to the videotape for additional information. Mayor Mear introduced Mr. Michael McDaniel, Patient Health Advocate for 55 & up. He wanted to let the village know about Dr. Coffery who is available to speak in the village and Mr. McDaniel is the contact person for Dr. Coffery; their location is the Glenn Crossing Mall in Western Hills.

#### COUNCIL COMMITTEE REPORTS

##### Housing and Development Committee - Dan Pillow

He wanted to let the council know that Community Development is still active in the village, and he will make a report in the future. He thanked the maintenance department for the work on the Haunted House and in the village park.

##### Ms. Anderson

She wants to set a meeting with the Board of Public Affairs and Mr. Fry, the Board President. The proposed meeting is set for November 14, 2022, at 6:00 PM following the 5:30 PM Board meeting.

##### Parks, Playground and Environment – Ann Pillow

She thanked everyone who helped with the park and the concrete is being poured on November 11, 2022.

##### Laws and Contracts – Pam Jackson

The Committee needs to meet to finalize the village policy and procedures.

##### Department Heads –

##### Police Department – Chief Eric Pennekamp

He asked what was going on with the full-time spot in the department. Mr. Pillow stated he wants a comprehensive package for what the department will look like. Chief wants to get away from part-time and needs full-time positions. Mr. Pillow wants a total organization and structure of the department. Chief stated that the November schedule has better coverage. Officer Welch is picking up additional days; wants to figure out how to keep employees long-term. He finally got all the money seized and turned over to the village. Ms. Anderson asks the Chief if he can get what he wants, and what will the department look like. Please refer to the video-tape for additional information.

Street, Maintenance Department - Dustan Struckman

He is starting to hang the Christmas lights; there was a question about putting lights on the firehouse, by common consent to put lights on the buildings. Mr. Pillow can light on all the police - yes.

Ms. Jackson asked about the sidewalks on Second Street being a mess, and the road has bumps and metal plates. Street Commissioner stated that one V-box was going on the salt truck at this time. Please refer to the videotape for additional information.

Mayor Mear called on Mr. Don Whorter who came before the village council interested in the recent vacant council seat. Mr. Pillow wants a resume from any council candidate interested in a council seat. Ms. Pillow thanked Mr. Marc Mear for his work on the Haunted House.

Mayor Mear stated she would like for the council to go into an Executive session to discuss Personnel. Mr. Pillow made a motion, seconded by Ms. Anderson to go into Executive Session to discuss a Personnel issue, with no discussion and Roll call vote: Five (5) Ayes motion adopted. Council, Mayor, Solicitor, and Chief of Police. Mr. Pillow made a motion, seconded by Ms. Pillow for the council to reconvene, with no discussion and Roll call vote: Five (5) Ayes motion adopted. As there was nothing further to come before the Addyston village council Mr. Pillow made a motion, seconded by Ms. Anderson to adjourn, with no discussion and a Roll call vote: Five (5) Ayes motion adopted. Minutes recorded by Village Solicitor Robert G. Kelly and prepared by Village Clerk Margaret Ann Dozier. The next regular council meeting will be on Monday, November 21<sup>st</sup>, 2022, at 7:00 PM.

  
Margaret Ann Dozier, Village Clerk

  
Lisa A. Mear, Mayor, Village of Addyston, Ohio

VILLAGE OF ADDYSTON SPECIAL COUNCIL MEETING OCTOBER 24, 2022

The Honorable Mayor Lisa A. Mear called the special session of the village council to order at 6PM. All joined in the Pledge of Allegiance. Roll call of council found the following members of council present; Mr. Dan Pillow, Mr. Ron Pugh, Ms. Ann Pillow, Mr. Al Glick and Ms. Pam Jackson (late). Also present were Village Clerk Margaret Ann Dozier, Village Solicitor Robert Kelly, and Village Engineer Shawn Riggs.

Mayor Mear stated that the purpose of the meeting was for an update on the First Street and Sekitan Avenue Road Projects. She called upon Mr. Riggs to give council the update on First Street. The bottom line is the total road improvement project won't be completed by all contractors until 2026 due to the Greater Cincinnati Metropolitan Sewer District not completing their part of the project until 026. Mr. Riggs met with the JTM Construction who installed the peer wall(s). This contractor will do the following on the roadway which was not included in the original Bid. Leveling will be done as directed over existing pavement from 0-1' deep, as needed, to bring payment up to existing. Quote cost is \$11,160. Village Clerk stated that amount wasn't budgeted as part of the project, however, she felt council could cover the expenditure. The Finance Committee would need to meet to review the current revenue and reappropriate the money. A motion was made by Mr. Pugh, seconded by Mr. Glick to allow the emergency repairs as Quoted by the JTM Construction company, no discussion, and Roll call vote: Five (5) Ayes motion carried. Mr. Riggs gave council update on the Sekitan Avenue Stabilization project he stated that the panel was still putting things together on what should be done. Both road project concerns were referred to the Finance Committee for further review. Mr. Pugh made a motion, seconded by Ms. Jackson to refer the matters to the Finance Committee, no discussion and Roll call vote: Five (5) Ayes motion carried. Mayor Mear stated that she included police issues/concerns as brought up at the previous council meeting did council want to address them. Mr. Pugh asked about the police interviews. Mayor stated the Chief was in the interview process. Mr. Pillow stated that council needs the whole picture of shift coverage, wants everything from start to the end, that's his feelings before council does anything. As there was nothing further to come before the special session of the village council Mr. Pillow made a motion, seconded by Mr. Pugh to adjourn, no discussion and Roll call: Five (5) Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk.

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Margaret Ann Dozier, Village Clerk  
Ohio

  
Lisa A. Mear, Mayor Village of Addyston,

The Honorable Mayor Lisa A. Mear, called the regular session of the Addyston village council to order at 7:00 PM, all joined in the Pledge of Allegiance. Call of council found the following council members present, Mr. Dan Pillow, Mr. Ron Pugh, Ms. Jennifer Anderson, Ms. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, Village Solicitor Robert G. Kelly, and Miami Township Fire Chief Brian Lacey, Mayor Mear stated that the Police Chief was ill, and the Street Commissioner had a prior commitment. Guests in the audience were Addyston resident Charles (Butch) Runck.

**Clerk's Report – Margaret Ann Dozier**

Minutes of the October 3, 2022, regular council meeting. Mr. Pugh made a motion, seconded by Ms. Anderson to adopt the minutes as printed, no discussion and Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance 10-C for biweekly payroll in the amount of \$12,617.75 paid on October 7, 2022.

Mr. Pugh made a motion, seconded by Ms. Jackson to pay the bills, no discussion and Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance 10-D for monthly salaries in the amount of \$8,348.12. Mr. Pugh made a motion, seconded by Ms. Anderson to bill the pays, no discussion and Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance 10-E for accounts payable in the amount of \$5,491.47. A motion was made by Ms. Jackson, seconded by Mr. Pugh, discussion from Mr. Glick on the EXROX invoices, Clerk Dozier explained that it was for two copiers which is a shared expense with the Water Board, it's five-year contract, Mr. Pugh stated that most companies lease or rent the equipment with an option to purchase at the end of the contract, no other discussion and Roll call vote: Six (6) Ayes motion carried.

Addyston Board of Public Affairs October 10, 2022, meeting documents. Ms. Anderson made a motion, seconded by Ms. Pillow to adopt the documents as approved by the Water Board, no discussion and Roll call vote: Six (6) Ayes motion carried.

Clerk Dozier stated that she would like council to know that June Rininger, wife of Jack Rininger, Miami township Trustee passed away over the weekend the visitation will be on Friday 10/21/2022 4-6 pm at Dennis George Funeral Home. She asked if council wanted to send a floral funeral arrangement. Mr. Pugh made a motion, seconded by Mr. Glick for the village to send a floral arrangement, discussion Mr. Pillow stated that he felt council should send an arrangement anytime this happens to one of the communities' officials, no discussion and Roll call vote: Six (6) Ayes motion carried.

**Mayor's Report – Lisa A. Mear**

She stated that Bill Seibert, owner of 70 Second Street stopped into see her about the condition of the road in front of his property he believes has been caused by the contractors working on the street, she turned the matter over to the Street Committee, and the HVAC people are in the municipal building work on installing the new system (refer to tape).

**Solicitor's Report – Robert G. Kelly**

He had prepared an Ordinance giving consent to the Ohio Department of Transportation to remove snow and ice and use snow and ice control material on state highways inside the village corporate limits. Mr. Pugh made a motion, seconded by Ms. Anderson to suspend the rules, and read the Ordinance was title three times and declare an emergency, no discussion and Roll call vote: Six (6) Ayes motion carried.

1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> READING:

AN ORDINANCE GRANTING APPROVAL AND GRANTING CONSENT TO THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION AUTHORITY TO, APPLY, MAINTAIN AND REPAIR STANDARD LONGITUDINAL PAVEMENT MARKINGS AND ERECT REGULATORY AND WARNING SIGNS ON STATE HIGHWAYS INSIDE VILLAGE CORPORATE LIMITS AND GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO REMOVE SNOW AND ICE AND USE SNOW AND ICE CONTROL MATERIAL ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATE LIMITS, AND GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM MAINTENANCE AND/OR REPAIR ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATION.

Mr. Pugh made a motion, seconded by Ms. Jackson to adopt the Ordinance as read with the correction in Paragraph 4 that it read Route 50 not Route 52, no other discussion and Roll call vote: Six (6) Ayes motion carried.

ORDINANCE 2022 – 19 AN ORDINANCE GRANTING APPROVAL AND GRANTING CONSENT TO THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION AUTHORITY TO, APPLY, MAINTAIN AND REPAIR STANDARD LONGITUDINAL PAVEMENT MARKINGS AND ERECT REGULATORY AND WARNING SIGNS ON STATE HIGHWAYS INSIDE VILLAGE CORPORATE LIMITS AND GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO REMOVE SNOW AND ICE AND USE SNOW AND ICE CONTROL MATERIAL ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATE LIMITS, AND GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM MAINTENANCE AND/OR REPAIR ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATION.

#### **COUNCIL COMMITTEE REPORTS**

##### **Streets, Traffic, and Infrastructure – Dan Pillow, Chairman**

**Members – Pam Jackson and Al Glick**

He thanked everyone who helped with the Music in the Park event. The Committee met and reviewed the 2017 Ad HOC Committee document on housing in the village. The Committee would like to get a cost on the current value of the undeveloped park property. Mr. Pugh made a motion, seconded by Mr. Glick to get that area of the park appraised, no discussion, and Roll call vote: Six (6) Ayes motion carried. Mr. Pillow spoke on the number of residents contacting him and other council members about the water breaks, also talked about the residents complaining about the public water being dirty, the water breaks, how much people are paying for dirty water he stated that apparently the meters had been read in two years and now the meters are read, and people aren't happy with the water system.

Council discussed having a Public Works meeting with the Water Board. Ms. Anderson to contact the Village Clerk with a date and time for the meeting to be posted.

##### **Housing and Development Committee – Dan Pillow, Chairman**

**Members – Al Glick and Pam Jackson**

The committee met on October 6, 2022, to discuss developing a "Comprehensive Housing Document" for the village. He shared a copy of the meeting minutes with the mayor, council, Village Clerk, and Solicitor he stated that the document/plan was a huge undertaking would require the help of everyone to make it succeed. The Committee also briefly discussed ideas to promote activity on the commercial property at 190 Main Street (former Addyston school) noting the property needed to be evaluated to know it is worth. Mr. Pugh made a motion, seconded by Mr.



Glick to have the commercial property appraised and that Mr. Pillow be the Coordinator of the Appraisal Process, no discussion and Roll call vote: Six (6) Ayes motion carried. There was a short discuss on who to get to evaluate the property council contact a realtor to do the evaluation. Mr. Pillow made a motion seconded by Mr. Pugh to issue a Purchase Order in the amount of \$500 to retain a realtor to have the undeveloped park area appraised, no discussion and Roll call vote: Six (6) Ayes motion carried (committee minutes included permanent minutes.)

Laws and Contracts – Ron Pugh, Chairman

Nothing to report. However, he wanted to remind everyone that on Sunday, November 6<sup>th</sup> the Addyston VFW Auxiliary was sponsoring a Salute to Veterans featuring an Italian Dinner Show he hopes everyone will support them.

Parks, Playground and Environment – Ann Pillow, Chairman

Members – Al Glick and Dan Pillow

The Committee met on October 17, 2022. They thanked everyone who helped and participated in the Music in the Park on 10/8/2022. The committee returned the \$300 start up money and cleared a profit of \$201.02 for the "Parks and Playground" fund. Committee worked at the park on 10/13 and 10/14 to prepare the sites for the installation of the exercise equipment to be installed in the park. The committee will be working in the park again on 10/18 from 12 noon to 4 pm preparing the sited. All are welcome. (Committee minutes included in the permanent minutes.)

Police Committee – Ann Pillow, Chairman

Members – Ron Pugh and Jennifer Anderson

Audience – Chief Eric Pennekamp

The Committee met on October 14, 2022, the Purpose: Finance Committee reporting back on status of budget and recommendations for what budget could allow.

Report from Finance Committee presented by Councilman Pugh (Finance member).

One, funds for a third full time officer with 6-moth probation (budget will have to be altered to make these funds available) two, Police Levy and three Increase the pay for part time officers from \$17.51 to \$19.00 (end of report)

The Police committee asked the chief if the addition of another full-time officer would allow for coverage of all shifts, he said to best of his ability but could not guarantee, Scott Bartlett was working on the schedule. This leaves about eight shifts open a month. Chief has a candidate for full time position coming from New Richmond. First interview could be ready to start December 1, 2022. Discussion about the accident at US 50 and Germany Lane Sunday 10/9 Sheriff cars were there but no Addyston officer to direct traffic. Streets were backed up. A citizen moved road closed barrels, etc., at 262 Main Street to let traffic go through. How does this work is the Chief or Lt notified? Chief responded Yes, Lt called, and he called me. Sheriff had it covered. They have the experts to handle these accidents. Reminder chief will be going to training first week in November it is covered. (Committee minutes included in the permanent minutes).

Finance Committee – Pam Jackson, Chairman

Members – Ron Pugh and Jennifer Anderson (absent)

Audience: Clerk Margaret Ann Dozier

The committee meeting on October 12, 2022, at 1:00 PM

Purpose – review current appropriations and proposed third full time officer

Committee discussed the cost of an additional third full time officer (hourly wage and the estimated benefit costs). Reviewed the current balance of police appropriations and discussed 2023

appropriations. Discussed a police levy for 2023 to take strain of General appropriations for the police budget. Committee recommends hiring a third officer with a start at the beginning of a new payroll cycle. Chief to get with the Village Clerk to determine the date. All new employees will have a two-week holding period (paycheck be held for two weeks) raising the hourly rate of full-time officer to 20.51 and part time police officer (19.51). Village Clerk to contact the county auditor to see how much a levy would produce and put on the ballot in February 2023. Village Clerk to send out a reminder that the cut off for purchase orders is November 15<sup>th</sup> (committee minutes included in the permanent minutes). Mr. Pillow was not at the committee meeting; however, he thanked Mr. Runck for moving the signs and barrels to allow the cars through to help keep the traffic moving. He for one was not in favor of hiring a third officer until council knew what the schedule would be, there should be a tentative schedule, Mr. Glick stated at the Special Council meeting council asked about a tentative schedule with all the shifts covered, there was other discussion on the matter of a hiring a third full-time police officer, by mutual consent council agreed that the matter be placed on hold until council had the full picture (no action taken at this time).

Mr. Pugh made a motion, seconded by Ms. Anderson for the Village Halloween Door to Door be on Monday, October 31<sup>st</sup>, between 6PM-8PM, no discussion and Roll call vote: Six (6) Ayes motion carried. Mr. Pugh made a motion, seconded by Ms. Jackson to sponsor the village Haunted House on Friday, October 28<sup>th</sup> and Saturday, October 29<sup>th</sup> between 7PM-10PM with a \$3.00 donation at the door, no discussion and Roll call vote: Six (6) Ayes motion carried.

Miami Township Fire Chief – Brian Lacey

He hoped that Mayor and council received his monthly reports. He gave an update on the number of Fire and EMS details in the village, and there had been a total of 166 details in the township. That the department would be starting the fall inspections of the businesses in the village. He spoke on the death of Ms. Rininger, and she would sincerely be missed by Jack and everyone who knew her, he thanked the village for acknowledging her death. He spoke about the burn-off at the INEOS Plant in September he spoke with the plant manager about it. He reported that the Grand Opening of the East Miami Site was a great success.

Audience

Mr. Charles (Butch) Runck came before council to ask why the village is using grant money to tear down the property at 268 Main Street. He feels it's still the taxpayer's money even if it's a grant. Mayor Mear and Mr. Pillow explained that the property was on the list of five or six properties submitted to the State of Ohio/Federal Government HUD Program for blunt properties to be torn down in the village, the building falling moved it demolish status to emergency removal which the State of Ohio Port authority took care of as a part of the Federal Grant.

As there was nothing further to come before the village council Ms. Pillow made a motion, seconded by Mr. Pugh to adjourn, no discussion and Roll call vote: Six (6) Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular schedule council meeting will be on November 7<sup>th</sup>, 2022, at 7:00PM.



Margaret Ann Dozier, Village Clerk

Lisa A. Mear, Mayor Village of Addyston, Ohio

The Honorable Mayor Lisa Mear called the regular session of the Addyston village council to order at 7:00PM, all joined in the Pledge of Allegiance. Roll call found the following council members present, Mr. Dan Pillow, Mr. Ron Pugh, Ms. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. Ms. Jennifer Anderson was absent due to illness. Also present were Village Clerk/Acting Treasurer Margaret Ann Dozier, Village Solicitor Robert G. Kelly, Police Chief Eric Pennekamp. Audience/Guest Mr. Mark Alt, Superintendent Three Rivers Local School District, Ms. Teri Riesenburger, Treasurer of Three Rivers Local School District. Addyston resident Ms. Kathy Byess, and Mr. Marc Mear, Volunteer Cameraman. Mr. Pugh made a motion that Ms. Anderson be excused from council during her recovery from the auto accident, seconded by Mr. Glick, no discussion and Roll call vote: Five (5) Ayes motion carried.

**Clerk's Report** – Margaret Ann Dozier

September 19, 2022, council meeting minutes. Mr. Pugh made a motion to adopt the minutes as presented, seconded by Ms. Jackson, no discussion and Roll call vote: Five (5) Ayes motion carried. Pay Ordinance 10 A for biweekly payroll in the amount of \$11,697.80. Mr. Pugh made a motion to pay the bills, seconded by Mr. Pillow, no discussion and Roll call vote: Five (5) Ayes motion carried. Pay Ordinance 10 B for accounts payable in the amount of \$53,981.55. Mr. Pugh made a motion to pay the bills, seconded by Ms. Pillow, no discussion and Roll call vote: Five (5) Ayes motion carried. Clerk's UAN/PNC August 2022 Financial Report: July 2022 ending balance \$307,066.00 August receipts \$153,580.79 August payments \$117,002.53 August adjustments \$0.03, August outstanding payments \$11,838.83 UAN ending balance \$343,644.29 August PNC bank balance \$343,644.29. Mr. Pugh made a motion to adopt the Clerk's August 2022 financial statement, seconded by Ms. Jackson, no discussion and Roll call vote: Five (5) Ayes motion carried. Clerk Dozier stated that she had provided Mayor and Council with year-to-date appropriations update and year-to-date revenue print from the UAN computer.

Mayor's Report – Mayor Mear stated that she had been researching Christmas lights/decorations and would like to get a purchase order to start the process, she shared the brochures with council the street decorations she had in mind and asked council to look at what she thought would work for the village.

Mr. Pugh made a motion to authorize the purchase order for the Christmas lights/decorations, seconded by Mr. Glick, discussion refer to tape, and Roll call vote: Five (5) Ayes motion carried. Mayor stated that the Haunted House would be on Friday, October 28<sup>th</sup> and Saturday, October 29<sup>th</sup> from 7:00PM-10:00PM.

**COUNCIL COMMITTEES:**

**Streets, Community Development** – Mr. Pillow, Chairman

He would like to have a meeting with the Housing Committee on Thursday at 1PM to discuss the housing study in the community.

**Laws and Contracts** – Mr. Pugh

Chairman He plans to have a committee meeting and will contact the Village Clerk to post the meeting.

**Parks, Playground and Environment** – Ms. Pillow, Chairman

He wanted to know if there was a problem with the municipal building phone system, that he has had residents tell me no one answers the phones when they call. Ms. Jackson and Mr. Pugh stated that they were receiving the same complaints about no one answering the phones. Especially the water office phone when there is a water break resident are complaining they don't know what's going on with the water (refer to tape). Village Clerk to contact Cincinnati Bell to have the phone system checked.

**Special Events** – Ms. Jackson, Chairman

She spoke on the upcoming Music in the Park Event scheduled for Saturday, October 8<sup>th</sup> from 5:00-9:00PM. Everyone is invited to bring their lawn chairs, blankets, family, friends, neighbors. The Parks Committee will have food and drinks available for purchase. The Committee hopes it will be a great evening for everyone to enjoy music, and friends. Discussion on the Haunter Maintenance Garage and wood supplies needed to finish the house. Ms. Jackson made a motion to authorize a purchase order for \$500 towards the building of the haunted house, Mr. Pugh seconded the motion, discuss by Mr. Pillow on the need for the 2x4's for music in the park event refer to tape, the motion was amended to include the purchase of the 2x4's Roll call vote: Five (5) Ayes motion carried. Mr. Pugh made a motion to authorize a purchase order for the Village Halloween treat not to exceed \$300.00, Mr. Glick seconded the motion, no discussion and Roll call vote: Five (5) Ayes motion carried.

**AUDIENCE:**

Mayor Mear introduced Mr. Mark Alt, Superintendent, Three Rivers Local School District who gave council an update on things happening within the school district; Trunk and Treat on Sunday, October 9<sup>th</sup> at the school campus, TRLSD Craft Show on Saturday, October 22<sup>nd</sup> at 9:00am, Kiwanis Pumpkin Chuck on Saturday, November 5<sup>th</sup> at 10:00am, he congratulated Taylor High School student Camryn Mason on her act entry and artwork on display in the Ohio Capital Building. Village Clerk Dozier spoke about the VFW Auxiliary Patriotic Art Scholarship and offered to email information to Mr. Alt on the scholarship.

Mr. Alt introduced Ms. Teri Riesenburger, Three Rivers School Treasurer who spoke on her background she came from Princeton School District, she holds monthly meetings on the school's finances and the meetings are open to the public. The meetings are the 1<sup>st</sup> Wednesday 6:00PM at CT School.

Ms. Kathy Byess of 376 Three Rives Parkway came before council to speak on the nuisance/drug/trash related problems occurring at the house next to her house, she stated that she has talked to the Police Chief on the matter but nothing seems to get done it's still happening, she is very concerned about the drugs and the people who work on their cars all hours of the night, her 70 year old father-in-law who lives next to her family, she stated that one of the police officer . She stated that the trash continues to build up every day the place is a mess. She asked council if any of them would want to live next to something like that. There was discussion from council, the

Mayor, the Police Chief, on an adopting an Ordinance on unsafe, disorderly property. Clerk Dozier stated that council had adopted an Ordinance prior to this council in 2022, it was when Don McWhorter was Acting Police Chief, he came before council concerning the property on Second Street at the first alley. Clerk Dozier thought she had given the new Police Chief a copy but would make sure the police department had a copy of the Ordinance it had to do with occupying, frequenting and disorderly house. Mr. Pillow stated he wanted council to assure Ms. Byess that something would be done about the situation before she left the meeting tonight. Police Chief said he would be talking to the police officers about the situation.

Mrs. Byess asked about the grass growing in the sidewalk in front of the residents' homes if the Maintenance Department is responsible for removing the grass there was some discussion on this subject, please refer to the tape for more information. Ms. Byess asked about the dirty water and why the residents didn't know there where breaks that caused the water to be dirty, she talked about the water bill cost due to running the water to get it clear when there's a break, there was discussion on this matter please refer to the tapes for additional information.

**DEPARTMENT HEADS:**

Police Department – Chief Pennekamp

Had nothing to report.

Mr. Pugh stated he planned to call a police committee to discuss the disorderly house issue.

Street Commissioner – Dustan Struckman

Mayor Mear reported that the Street Commissioner was absent due to the watermain break on Second Street. Mr. Pugh brought up that he checked with Rumpke about the tires and trims the cost is approximately \$4.00 to \$7.00 per tire, there was some discussion on this matter please refer to the tape for additional information.

Whereas there was nothing further to come before the village of Addyston council Mr. Pugh made a motion to adjourn, seconded by Mr. Glick, no discussion and Roll call vote: Five (5) Ayes motion carried. The next regular meeting is on Monday, October 17<sup>th</sup>, 2022, at 7:00PM minutes prepared by Margaret Ann Dozier, Village Clerk.

  
Margaret Ann Dozier, Village Clerk

  
Lisa Mear, Mayor Village of Addyston, Ohio

The Village Council meeting minutes are now available on U-tube. Log on to [www.addystonohio.org](http://www.addystonohio.org) click on resources, drop down to council videos, thank you.

Mayor Lisa Mear called the Special session of the Addyston Village council to order at 6:00PM. Roll call found the following council members present; Mr. Dan Pillow, Mr. Ron Pugh, Ms. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. Ms. Jennifer Anderson was absent due to illness. Also present were Village Clerk Margaret Ann Dozier, Village Solicitor Robert G. Kelly. Department Heads in attendance were Police Chief Eric Pennekamp, and Street Commissioner Dustan Struckman. Audience were Administrative Secretary/Clerk of Courts Erin Salazar, Police Officers Andrew Panzeca, Eric S. Bartlett and Chris Hochscheid.

Mayor Mear stated that the Municipal Building restrooms will not be discussed as she didn't have all the information. Mr. Pugh stated that council needed to go to the current coverage of police services of the village, and the job description/expectations of the Police Chief. Mr. Pugh stated that the village had inadequate cover for the Holiday weekend and there were several incidents that residents called him on, this led to the discussion on the village left without coverage. Mr. Pillow commented that he amused that the village did not have police officer over the Holiday weekend, yes there was no police coverage, and the Hamilton County will provide limited coverage before its' going to start to cost the village. Discussion on how to rearrange the schedule with the current staffing it was suggested that the Police Chief adjust his days to provide coverage for different shifts. Police Chief stated that there are administrative task he needs to do the day shift and it would just push those back. Police Chief explained the village is in the same predicament as other departments that no one wants a career in law enforcement that even Scarlet Oaks has suspended their Academy due to lack of interest. Discussion the number of police officers that are currently on the Roster, why Dye is not on the schedule, the Police Chief stated Dye was an auxiliary officer. Mr. Pugh stated it was not presented to council that way. Clerk Dozier stated she had Dyer listed as a part-time officer not auxiliary.

Mr. Pugh stated he felt that council should start to look at other options for police coverage, he questioned the Chief's mannerism on how he manages the police department. Police Officers Hochscheid and Police Officer Bartlett offered their input on hand the chief is managing the police department and the coverage from the police officers. Police Chief stated he felt he could resolve the lack of coverage if he had another full-time officer in additional to the current one. That would make the department having three fulltime officers leaving weekends and Holidays to be covered. Chief stated that he had three police candidates but after research and speaking with the village insurance representative there are two candidates. Mr. Pugh made a motion, seconded by Mr. Glick to advertise for a full-time police officer at the current rate of \$20.51 per hour based on the current pay Ordinance, Mr. Pillow asked if this would give council a clear picture of how coverage would be moving forward Police Chief stated yes, no further discussion and Roll call vote: Five (5) Ayes motion carried.

Police Chief Pennekamp stated he, Mayor Mear and Ms. Pillow had interviewed Jackie Samples as a candidate for the police department and he would like to hire Mr. Samples as a Part-time Officer. Mr. Pugh made a motion, seconded by Mr. Pillow to appoint Jackie Samples as a Part-time Police Officer, at the current rate of pay and six-month probationary period, no discussion and Roll call vote: Five (5) Ayes motion carried.

Sekitan Avenue Project – Clerk Dozier opened the only RFQ from the CT Consultation Engineers. Mayor Mear stated that she would contact Shawn Riggs, the village engineer to see what the next step on the Project is.

VILLAGE OF ADDYSTON SPECIAL COUNCIL MEETING 9-06-2022

**Demolition of Property.** Mayor Mear brought council up to date on the status of demolition. The Village Code Enforcer has contacted the Ohio Department of Demolition on the building, Miami Township Fire Department advised the village to block both lanes of the street due the building shifting and possible additional debris in the road. The village is working with "Amy" in Columbus to get the building down as soon as possible.

Mayor Mear requested permission to put together a Mailer for the village. Mr. Pillow made a motion, seconded by Mr. Pugh that the village send out a mailer, discussion anyone having something to be in the Mailer to let Mayor Mear know as soon as possible, and Roll call vote: Five (5) Ayes motion carried.

Mr. Pugh made a motion, seconded by Mr. Glick to excuse Ms. Anderson due to illness, no discussion and Roll call vote: Five (5) Ayes motion carried. As there was no further discussion to come before the village council Mr. Pillow made a motion, seconded by Mr. Pugh to adjourn, no discussion and Roll call vote: Five (5) Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk.

  
Margaret Ann Dozier, Village Clerk

  
Lisa Mear, Mayor Village of Addyston, Ohio

VILLAGE OF ADDYSTON COUNCIL MEETING AUGUST 15, 2022

Mayor Lisa Mear called the regular session of the Addyston Village council to order at 7:00 PM, all joined in the Pledge of Allegiance. Roll call found the following council members present; Mr. Dan Pillow, Mr. Ron Pugh, Ms. Ann Pillow, Mr. Al Glick and Ms. Pam Jackson, Ms. Jennifer Anderson was absent. A motion was made by Mr. Pillow, seconded by Mr. Pugh to exceed Ms. Anderson from the meeting, no discussion and Roll call vote: Five (5) Ayes motion carried. Also present where Village Clerk Margaret Ann Dozier, Village Solicitor Robert G. Kelly, Police Officer Michelle Tenbrink and Street Commissioner Dustan Struckman.

Clerk's Report – Margaret Ann Dozier

July 18, 2022, council meeting minutes. Mr. Pugh made a motion, seconded by Mr. Glick to adopt the minutes as presented to council, no discussion and Roll call vote: Five (5) Ayes motion carried.

August 2, 2022, special council meeting minutes. Ms. Jackson made a motion, seconded by Ms. Pillow to adopt the minutes as presented to council, no discussion and Roll call vote: Five (5) Ayes motion carried.

August 8, 2022, Special council meeting minutes. Mr. Pugh made a motion, seconded by Ms. Jackson to adopt the minutes as presented to council, no discussion and Roll call vote: Five (5) Ayes motion carried.

Pay Ordinance 8-A-2022 in the amount of \$13,222.93 for biweekly payroll paid on 7-28-2022.

Mr. Pugh, seconded by Ms. Jackson to pay the bills, no discussion and Roll call vote: Five (5) Ayes motion carried.

Pay Ordinance 8-B-2022 in the amount of \$13,068.15 for biweekly payroll paid on 8-12-2022.

Ms. Jackson, seconded by Ms. Pillow to pay the bills, no discussion and Roll call vote: Five (5) Ayes motion carried.

Pay Ordinance 8-C-2022 in the amount of \$8,948.12 for monthly salaries paid on 8-15-2022.

Ms. Pillow, seconded by Mr. Pugh to pay the bills, no discussion and Roll call vote: Five (5) Ayes motion carried.

Pay Ordinance 8-D-2022 in the amount of \$11,603.01 for accounts payable. Mr. Pugh made a motion, seconded by Mr. Glick to pay the bills, no discussion and Roll call vote: Five (5) Ayes motion carried.

UAN June 2022 Bank Reconciliation and bank statements.

Beginning balance all funds \$327,471.20 receipts/revenue \$96,864.42 and expenditures \$158,220.95 for an ending balance of all funds \$266,114.67. Mr. Pugh made a motion, seconded by Mr. Glick to adopt the financial statements as presented to council, no discussion and Roll call vote: Five (5) Ayes motion carried.

Sekitan Road Stabilization Project

The Village advertised for a RFQ and received only one from the CD Consultants. Mayor Mear will contact Shawn Riggs the Village Engineer and report back to council on the next step in the application.

Village Cybersecurity Plan – the Village Clerk and Mayor.

2020-2021 AUDIT – To afford a penalty the village needs to establish a “cybersecurity plan”. Mayor Mear and Village Clerk Dozier met with the village IT Technician regarding developing a plan.

Mayor Mear explained what Mr. Hagan suggested the plan would upgrade all the village computers to Microsoft 365 Business Standard and establish a “cloud backup file” and incorporate the current email addresses into the new software therefore changing the email addresses for a monthly cost from GMAIL.

Mr. Pugh made a motion, seconded by Mr. Pillow to go with the suggestion of the village IT to develop a Cybersecurity Plan, no further discussion and Roll call vote: five (5) Ayes motion carried.



Clerk Dozier stated that she had included a UAN Year to Date Appropriation Report and UAN Year to Date Revenue Report for council within each council packet.

**Mayor's Report – Lisa Mear**

Mayor stated that she would like to appoint Heather Gerhard to the Planning Commission. Mr. Pillow made a motion, seconded by Mr. Pugh to accept the nomination of Ms. Gerhard to the Village Planning Commission, discussion Clerk Dozier wanted clarification on who she was because she thought her last name was Elliott. Clarification was that Ms. Gerhard goes by that last name, no other discussion and Roll call vote: Five (5) Ayes motion carried.

Mayor stated that Police Chief Eric Pennington had met his six (6) month probationary period as of August 15, 2022, and she was recommending him for permanent employment with the Village of Addyston. Mr. Pugh made a motion, seconded by Mr. Glick that the village hire Mr. Eric Pennington as permanent employee for the Village of Addyston, no discussion and Roll call vote: Five (5) Ayes motion carried.

Mayor stated she was recommending Police Officer Michele Tenbrink to fill the vacant full-time position in the police department at the current hourly rate of pay with a six-month probationary period. Mr. Pugh made a motion, seconded by Mr. Pillow to hire Michele Tenbrink as a full-time Police Officer for the Village of Addyston with a six-month probationary period, with a starting salary the same as the former full-time employee (\$21.51 per hour) no other discussion and Roll call vote: Five (5) Ayes motion carried. Mayor provided council with a copy of Ordinance on commercial vehicle parking for their reference as the police department had a lot issues with that matter.

**Solicitor's Report – Robert G. Kelly**

Mr. Kelly prepared an Ordinance authorizing the Mayor and Village Clerk to sign an agreement for the State of Ohio to provide snow and ice removal on State Highways in the Village of Addyston. Mr. Pillow made a motion, seconded by Mr. Pugh to suspend the rules, read the Ordinance by title only three times and declare an emergency, no discussion and Roll call vote: Five (5) Ayes motion carried.

Mr. Kelly prepared an ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ADVERTISE FOR BIDS FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR SEKITAN ROAD STABILIZATION. Mr. Pugh made a motion, seconded by Mr. Pillow that the rules be suspended, and the Ordinance be read by title only three times and declared an emergency, no discussion and Roll call vote: Five (5) Ayes motion carried.

**1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> READING:** ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ADVERTISE FOR BIDS FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR SEKITAN ROAD STABILIZATION. Mr. Pugh made a motion, seconded by Ms. Pillow to adopt the Ordinance as read, no discussion and Roll call vote: Five (5) Ayes motion carried

**ORDINANCE NO. 2022 15** ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ADVERTISE FOR BIDS FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR SEKITAN ROAD STABILIZATION.

**Solicitor's Report – continued**

Mr. Kelly stated that he had prepared an ORDINANCE AUTHORIZING THE VILLAGE CLERK TO ADJUST THE ACCRUED VACATION TIME FOR THE VILLAGE ADMINISTRATIVE ASSISTANT, ERIN SALAZER.

Mr. Pugh made a motion, seconded by Mr. Pillow that the rules be suspended, and the Ordinance be read by title only three times and declare an emergency, discussion, Ms. Jackson, Finance Chairman stated that the Village Clerk had contacted PAYCOR in regard to the Ms. Salazar's vacation leave accrual rate. PAYCOR had made a mistake in the accrual rate which the Village

VILLAGE OF ADDYSTON COUNCIL MEETING AUGUST 15, 2022

Clerk corrected upon speaking with PAYCOR. PAYCOR had emailed a statement on the mistake and that it had been corrected, no other discussion and Roll call vote: Five (5) Ayes motion carried.

1<sup>st</sup>, 2<sup>nd</sup> AND 3<sup>rd</sup> READING: ORDINANCE AUTHORIZING THE VILLAGE CLERK TO ADJUST THE ACCRUED VACATION TIME FOR THE VILLAGE ADMINISTRATIVE ASSISTANT, ERIN SALAZER. Mr. Pillow made a motion, seconded by Mr. Pugh to adopt the Ordinance as read, no discussion and Roll call vote: Five (5) Ayes motion carried.

ORDINANCE NO. 2022-16 ORDINANCE AUTHORIZING THE VILLAGE CLERK TO ADJUST THE ACCRUED VACATION TIME FOR THE VILLAGE ADMINISTRATIVE ASSISTANT, ERIN SALAZER

Mr. Pugh made a motion, seconded by Mr. Pillow that the rules be suspended, and the Ordinance be read by title only three times and declared an emergency, no discussion and Roll call vote: Five (5) Ayes motion carried.

Mr. Kelly stated that he had prepared an Ordinance for the Mayor and Village Clerk to sign an agreement with the State of Ohio for Snow and Ice Removal. Mr. Pugh made a motion, seconded by Mr. Pillow that the rules be suspended, and Ordinance be read by title only three times and declared an emergency, no discussion and Roll call vote: Five (5) Ayes motion carried.

1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> READING: AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO SIGN AN AGREEMENT FOR THE STATE OF OHIO TO PROVIDE SNOW AND ICE REMOVAL ON STATE HIGHWAYS IN THE VILLAGE OF ADDYSTON. Mr. Pugh made a motion, Ms. Jackson seconded the motion to adopt the Ordinance as read, no discussion and Roll call vote: Five (5) Ayes motion carried.

ORDINANCE NO. 2022-17 AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO SIGN AN AGREEMENT FOR THE STATE OF OHIO TO PROVIDE SNOW AND ICE REMOVAL ON STATE HIGHWAYS IN THE VILLAGE OF ADDYSTON.

COUNCIL COMMITTEE REPORTS

Street Maintenance/Community Development – Dan Pillow, Chairman

Mr. Pillow gave an update report on the Memorial benches for the park, he stated the Clerk Dozier mentioned that the VFW Charities was looking into giving a small donation to the bench project. If that donation were used for the bench cement foundations it would reduce the cost of the bench to the family or persons wanting to sponsor a bench.

Ms. Jackson's had the first order for the Snow family. The adult swings have been ordered with an anticipated arrival date between eight to ten weeks. Mr. Pillow made a motion, seconded by Mr. Pugh that the Water Board investigate the water service issues at Mr. Arnold Young's resident, no discussion and Roll call vote: Five (5) Ayes motion carried. Mr. Pillow stated the Mayor Mear had sent out a RFQ on the electric services at the park, discussion on the cost, and Engineering, Duke Energy and coming in off Church Street. Mr. Pillow stated he was approached by Mr. Arnold Young who is upset about his water pressure the matter was referred to the Water Board.

Laws and Contracts – Ron Pugh, Chairman

He would like to schedule a meeting to review the proposed updated Village Policy and Procedures Manual, and contract for phone system. He will let Clerk Dozier know when the meeting is scheduled so she can post it.

Special Events Committee – Pam Jackson, Chairman

VILLAGE OF ADDYSTON COUNCIL MEETING AUGUST 15, 2022

The committee met on August 2<sup>nd</sup> to discuss a fall event for the village. The committee recommends a Music in the Park event on Saturday, October 8<sup>th</sup> between 5pm-11pm. The Village Park and Playground Committee will sponsor/sale food and refreshments and have bike raffles to raise funds for the park. The Village to hire a couple of bands to play music round the electric service from the firehouse, cost would be around \$1,200.00. The committee wants this to be a family style event to encourage residents to get involved with the new park. Mr. Pugh made a motion, seconded by Ms. Jackson to use the funding from the We Thrive Fund after a brief discussion on the We Thrive Fund, and Roll call vote: Five (5) Ayes motion carried.

Finance Committee - Pam Jackson, Chairman

The committee needs to review the police budget to cover the increases of the position for the Sergeant and the Lieutenant, and council will need to have an Ordinance drawn up as proof for the State Auditors. She plans to schedule a finance committee meeting and will let Clerk Dozier know the date and time for the posting.

Department Heads:

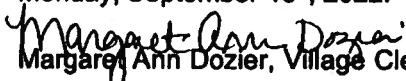
Police Department – Chief out sick – Mayor Mear gave the report.

The Chief is recommending Chris Hochscheid for the Lieutenant position at the current salary. Mr. Pillow made a motion, seconded by Mr. Pugh to have Solicitor Kelly to prepare an Ordinance designating Chris as Addyston Police Lieutenant with a probationary period of six months with the salary being the current hourly rate, no discussion and Roll call vote; Five (5) Ayes motion carried. The Police Chief is recommending Ryan Welch as Sergeant with a six-month probationary period with the salary being the currently hourly rate. Mr. Pillow made a motion, there was no second motion died lack of second.

Mr. Pugh made a motion, seconded by Ms. Jackson to have the Solicitor prepare an Ordinance amending the hourly rate for the Village Police Lieutenant and Village Police Sergeant positions, no discussion and Roll call vote: Five (5) Ayes motion carried.

Street, Maintenance Department – Dustan Struckman nothing to report.

As there was nothing further to come before the Addyston Village Council Mr. Pugh made a motion to adjourn, seconded by Mr. Pillow, no discussion and Roll call vote; Five (5) Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular session of council will be Monday, September 18<sup>th</sup>, 2022.

  
Margaret Ann Dozier, Village Clerk  
Ohio

  
Lisa Mear, Mayor Village of Addyston,

Mayor Lisa Mear called the Special Session of the Addyston Council to order at 11:00 AM. All joined in the Pledge of Allegiance. Roll call was taken with the following council members present, Mr. Dan Pillow, Mr. Ron Pugh, Ms. Ann Pillow, Mr. Al Glick and Ms. Pam Jackson. Ms. Anderson was absent due to work. Also present were Village Clerk Margaret Ann Dozier, Police Chief Eric Pennekamp, and Officer Darryl Hardy. Solicitor Kelly was absent due to downtown court.

Mayor Mear stated the Special Session was to discuss the following topics: Proposed Amendment to the Ordinance transferring of Mayor's Court money into the General fund, Village Personnel Matters, Street Sale, and Memorial Bench project.

Mayor Mear stated that first topic would be taken care of at the next regular council meeting.

Park Committee – Ms. Pillow referred to Mr. Pillow on the Memorial Benches. Mr. Pillow said that the committee is recommending that the village cover the shipping and handling, and the installation of the cement pad for the benches. He stated that Clerk Dozier believes the VFW is interested in donating to help off-set the cement pads, they need to know approximate cost? Mr. Pillow estimated \$100 per bench, ten benches, around \$1,000.00 may cover it. Mr. Pugh made a motion seconded by Mr. Pillow to allocate \$1,000 for the project, discussion held, and Roll call vote: Five (5) Ayes motion carried. The Village Clerk will contact the VFW.

Street Sale – scheduled for Saturday 9/10/2022 10<sup>th</sup> between 8 am – 1pm at 190 Main Street (former Hitchens School address) rain date, Saturday, 9/17/2022, 2022. \$20.00 per 10 ft x 10 ft display spaces, larger 10 ft x 20 ft \$20.00 see Linda Martin or Pam Jackson deadline for spaces reservation is 9/2/2022. A motion was made by Mr. Pugh, seconded by Mr. Glick to allow the Park Committee to sponsor the event, discussion held, and roll call vote: Five (5) Ayes motion carried.

Mayor Mear stated she wished to speak to council about personnel matters in Executive Session, she would like Chief Pennekamp in the Executive Session. At 11:14 am A motion was made by Mr. Pugh, seconded by Mr. Pillow that council move into Executive Session and Chief Pennekamp be in the session, no discussion and Roll call vote: Five (5) Ayes motion carried. At 11:30 AM A motion was made by Mr. Pugh, seconded by Mr. Pillow that council reconvene in Special Session, no discussion and Roll call vote: Five (5) Ayes motion carried. 11:16 AM Council reconvened and Officer Hardy came before council to explain his views on the disciplinary actions brought against him. Chief Pennekamp brought his views/comments. A motion was made by Mr. Pugh, seconded by Mr. Glick that the Village of Addyston not hire Mr. Darryl Hardy as a Police Officer, no discussion and Roll call vote: Five (5) Ayes motion carried (refer to tape).

As there was nothing further to come before the Special Session of the Addyston Village Council, a motion was made by Mr. Pugh, seconded by Mr. Pillow to adjourn, no discussion and Roll call vote: Five (5) Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk.

  
Margaret Ann Dozier, Village Clerk

  
Lisa Mear, Mayor, Village of Addyston, Ohio

Mayor Lisa Mear called the Special Session of the Addyston Village Council to order at 7:00 PM. All joined in the Pledge of Allegiance. Roll call was taken with the following members of council present, Mr. Dan Pillow, Mr. Ron Pugh, Ms. Jennifer Anderson, Ms. Ann Pillow, and Ms. Pam Jackson. Mr. Glick was absent due to a prior commitment. Also present were Village Clerk Margaret Ann Dozier. A motion was made by Mr. Pugh, seconded by Mr. Pillow to excuse Mr. Glick, no discussion and Roll call vote: Five (5) Ayes motion carried.

Mayor Mear stated the purpose of the Special session was to discuss the following topics: First Street Re-Bid and CT recommendation, Gmail accounts.

A motion was made by Mr. Pillow, seconded by Mr. Pugh to accept CT Engineers, Shawn Riggs, recommendation on the Re-Bid on First Street awarding the contract to JTM Smith Construction, no discussion and Roll call vote: Five (5) Ayes motion carried.

Gmail accounts as of August 4<sup>th</sup>, 2022, the provider will start charging for business email addresses, we currently have sixty-seven or so accounts. The plan is removing the inactive accounts to reduce the monthly cost, however, in the meantime, the village needs to pay the cost to continue with the current Gmail provider. A motion was made by Mr. Pillow, seconded by Mr. Pugh to continue with the current Gmail provider and pay the monthly fees, discussion already shared, and Roll call vote: Five (5) Ayes motion carried.

As there was no other business to come before the special session of the Addyston Village Council Mr. Pillow moved to adjourn, seconded by Mr. Pugh, no discussion and Roll call vote: Five (5) Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk.

  
Margaret Ann Dozier, Village Clerk

  
Lisa Mear, Mayor, Village of Addyston, Ohio

Mayor Lisa Mear called the regular session of the Addyston council to order at 7 PM. All joined the Pledge of Allegiance. Roll call was taken with the following council members present, Mr. Dan Pillow, Mr. Ron Pugh, Ms. Jennifer Anderson, Ms. Ann Pillow, Mr. Al Glick and Ms. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, Village Solicitor. Department Heads at the meeting where Police Eric Pennekamp, Street Commissioner Dustan Struckman, Village Code Enforcement Officer Ed Lindenschmidt. Guests in audience were Mr. Alt, Superintendent of Three Rivers Local School District.

**Clerk's Report – Margaret Ann Dozier**

June 06, 2022, Special Council meeting. Mr. Pugh made motion, seconded by Ms. Jackson to approve the minutes as printed, no discussion and Roll call vote; Six (6) Ayes motion carried.

June 13, 2022, Regular council meeting. Mr. Pugh made a motion, seconded by Mr. Pillow to approve the minutes as printed, no discussion and Roll call vote; Six (6) Ayes motion carried.

June 23, 2022, Special Council meeting. Ms. Jackson made a motion, seconded by Mr. Glick to approve the minutes as printed, no discussion and Roll call vote; Six (6) Ayes motion carried.

Pay Ordinance No. 2022 7-A for biweekly payroll in the amount of \$13,230.11 paid on July 1, 2022. Mr. Pugh made a motion, seconded by Ms. Jackson to pay the bills, no discussion, and Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance No. 2022 7-B for biweekly payroll in the amount of \$14,405.05 paid on July 15, 2022. Mr. Pugh made a motion, seconded by Ms. Jackson to pay the bills, discussion on the Overtime hours for the Water Maintenance it was listed as him attending a meeting, Mayor Mear stated she had talked to the Water Board on the matter. Clerk Dozier stated she had also talked to the Water Board Clerk on the matter of not paying employees to attend board meetings, she also stated that there is a problem with employees getting overtime hours when a forty hour work week isn't met prior to the overtime. Clerk Dozier stated that the overtime rules aren't being followed for a fulltime employee to work a forty hour week before overtime can be achieved in that pay way, comments on "Call In Pay" it's different from overtime pay, discussion the matter was referred to Laws and Contracts Committee to review the rules, there was no further discussion, and Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance 2022 7-C for monthly salaries in the amount of \$8,330.12. Mr. Pugh made a motion to pay the bills, seconded by Ms. Anderson, no discussion and Roll call vote: Six (6) Ayes motion carried.

Pay Ordinance No. 2022 7-D for accounts payable in the amount of \$16,205.18. Mr. Pugh made a motion, seconded by Ms. Jackson to pay the bills, no discussion and Roll call vote: Six (6) Ayes motion carried.

Clerk's May 31, 2022, UAN Financial Statement and bank reconciliation. Beginning balance all funds \$340,767.25 receipts received \$102,775.66, expenditures was \$116,071.71 for an ending balance of \$327,471.20. Mr. Pugh made a motion, seconded by Ms. Jackson to accept the UAN financial and PNC bank statements as of 5/31/2022, no discussion and Roll call vote: Six (6) Ayes motion carried.

Clerk Dozier stated that she had the June 2022 UAN and PNC reconciliation ready for council, she provided Mayor and council a copy of the report and suggested they review prior to accepting report at the council. Mr. Pugh made motion, seconded by Ms. Jackson to take the June 2022 report under advisement for review for the next meeting, no discussion and Roll call vote: Six (6) Ayes motion carried.

Mayor's Monthly Financial Statement as of 6/01/2022 total revenue deposited in the village general fund \$9,610.00, total revenue forward to the State of Ohio Indigent Defense Fund \$1,803.50 and Court cost Indigent Driver Alcohol Treatment Fund \$57.50 a combined total collections report of \$11,471.00. Mr. Pugh made a motion, seconded by Mr. Glick to accept the report as presented to council, no discussion and Role call vote: Six (6) Ayes motion carried.

Guests in the audience – Mr. Alt, Superintendent of Three Rivers Local School District Stated that the district is looking for school bus drivers, talked about the summer programs, and gave a brief update on the school's Athletic achievements, the target date in 2027 for the Power Plant closing which will affect the district's overall budget (refer to tapes) Mr. Alt promised to return to the village council meetings to keep council aware of news in the school district. Mayor and council thanked Mr. Alt for attending the meeting (refer to tape).

Mayor's Report – Lisa Mear

Mayor Mear introduced the new Code Enforcement Officer Ed Lindenschmidt. He commented that he was going forward to working with Mayor and council on property issues (refer to tapes) council welcomed him to the village.

Mayor Mear stated the Nemann Company has requested a two-week extension on finishing up the Main Street project due to rain. A motion was made by Mr. Pugh, seconded by Mr. Glick to allow the two-week extension, no discussion and Roll call vote: Six (6) Ayes motion carried. She gave an update on the Sekitan Assessment Project funding thru FEMA. She had asked Solicitor Kelly to prepare a couple of Resolutions for the Village to apply for Ohio EPA. One Resolution would be to complete the Sekitan Avenue Water Main Replacement Project, the second Resolution would be to complete the System Wide Lead Service Line Replacement. She referred the Resolutions to Solicitor Kelly.

**Solicitor's Report – Robert G. Kelly**

Mr. Kelly stated that he had prepared two Resolutions for the Sekitan Avenue Assessment Project.

A motion was made by Mr. Pugh, seconded by Ms. Anderson that the rules be suspended, and the proposed Resolution be read by title only three times and declare an emergency, no discussion and Roll call vote: Six (6) Ayes motion carried.

**1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> READING:** A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF ADDYSTON, OHIO TO APPLY FOR, ACCEPT, AND ENTER INTO AN OHIO EPA WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLAO AGREEMENT ON BEHALF OF THE VILLAGE OF ADDYSTON FOR DESIGN OF THE SEKITAN AVENUE WATER MAIN REPLACEMENT PROJECT, DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY.

A motion was made by Mr. Pugh, seconded by Ms. Anderson that the rules be suspended and the Resolution by title only and declare an emergency, no discussion and Roll call vote: Six (6) Ayes motion carried.

**RESOLUTION 2022-13** A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF ADDYSTON, OHIO TO APPLY FOR, ACCEPT, AND ENTER INTO AN OHIO EPA WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLAO AGREEMENT ON BEHALF OF THE VILLAGE OF ADDYSTON FOR DESIGN OF THE SEKITAN AVENUE WATER MAIN REPLACEMENT PROJECT, DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY

A motion was made by Mr. Pugh, seconded by Ms. Jackson that the rules be suspended, and proposed Resolution be read by title only and declare an emergency, no discussion, and Roll call vote: Six (6) Ayes motion carried.

**1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> READING:** A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF ADDYSTON, OHIO TO APPLY FOR, ACCEPT, AND ENTER INTO AN OHIO EPA WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) LEAD SERVICE LINE REPLACEMENT PROJECT, DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY.

Mr. Pugh made a motion, seconded by Ms. Anderson to adopt the Resolution as read, no discussion and Roll call vote: Six (6) Ayes motion carried.

**RESOLUTION 2022-14** A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF ADDYSTON, OHIO TO APPLY FOR, ACCEPT, AND ENTER INTO AN OHIO EPA WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) LEAD SERVICE LINE REPLACEMENT PROJECT, DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY.

Mayor Mear advised council that second First street Bid Opening would be Thursday, July 28<sup>th</sup> at 10:00am here in the council chambers.



VILLAGE OF ADDYSTON COUNCIL MEETING JULY 18, 2022

**Council Committees: Streets, Community Development – Dan Pillow, Chairman**

He spoke on submitting the Nature Works Grant for the park project, the third ally on Second Street, handicap at 277 Sekitan, getting with the new Code Officer on the problems Kathy Byess is having properties next to her. He spoke on getting back on the swing and bench projects for the new park, he asked if the Clerk or Mayor had heard anything from Nick Tenhundfeld his Eagle Scout Project on the bridge improvement project. Mayor will contact Craig Tenhundfeld his father (refer to tapes).

**Laws and Contract Committee – Ron Pugh, Chairman**

He will get with the committee members to schedule and meeting. He'll the Clerk know the date, time, topic so she can post the meeting. He offered his support and good wishes to Solicitor Kelly who is going through some family health issues right now (refer to tapes).

**Parks Committee– Ann Pillow, Chairman**

Would meet on Tuesday, July 26<sup>th</sup> at 6:00 PM at the Municipal Building to discuss parts for the equipment for the parks.

**Police Committee – Ann Pillow, Chairman**

The committee met on July 13, 2022, Ms. Pillow provided a copy of the committee minutes to the mayor and council. The purpose of the meeting was (1) Police Department Mission Statement and (2) Chief Pennekamp discussed promotions within the police department (refer to committee minutes.) The matter was referred to the Finance Committee for review. Ms. Pillow shared a copy of the Addyston Police Mission to council for review. Mr. Pugh made a motion, seconded by Mr. Pillow for council to accept the Addyston Mission Statement as it was signed off on by Councilwoman Ann Pillow, Councilman Ron Pugh, and Councilwoman Jennifer Anderson, no discussion and Roll call vote: Six (6) Ayes motion carried.

**Special Events – Pam Jackson, Chairman**

Mr. Glick asked about having a Fall Festival the matter was sent to the Special Events Committee.

**Finance Committee – Pam Jackson, Chairman**

She will set up a Finance Committee and contact the Village Clerk with the date and time so she can post the meeting. She asked the status of reviewing the last audit. She expressed her concerns that they will be starting the next audit soon. Mayor Mear said that she had been contacted by Betsy Amend Local State auditor's office and there is a Microsoft Teams Meeting schedule for August 1<sup>st</sup>, 2022, at 10:00 AM all of council should have received the email link.

**Department Head Reports**

**Street Maintenance** – Street Commissioner Dustan Struckman

He spoke on the purchase of the riding lawn mower and going with the “Diesel fueled” verse a regular gas fueled mower. A motion was made by Mr. Pugh, seconded by Mr. Pillow to purchase the “diesel fueled” riding lawnmower, for discussion refer to the tape, and Roll call vote: Six (6) Ayes motion carried. Discussion on getting Quotes to repair and service the other riding lawnmowers. A motion was made by Mr. Glick, seconded by Mr. Pillow for the Street Commissioners to get some Quotes from Bud Herbert and Zimmer Tractor on repairing the other lawn equipment, no discussion and Roll call vote: Six (6) Ayes motion carried.

**Police Department** – Police Chief Erin Pennekamp

Chief stated that the village should receive about \$8,000 in forfeiture revenue once he receives the documents from Hamilton County. Officer Christopher Weed has submitted his resignation effectively immediately. A motion was made by Mr. Pugh, seconded by Mr. Pillow to accept the resignation, no discussion and Roll call vote: Six (6) Ayes motion carried. As a requirement by the State of Ohio, Chief Pennekamp needs to attend Police Chief Training October 31-November 4<sup>th</sup>, 2022, he has all the information on the hotel lodging, just needs to know if he uses his personal credit card, etc. Clerk Dozier explained that if he would email her the information, she would make his room reservation using the village credit card. Mr. Pugh asked if the village has a “per diem policy” if not he would like to see the village allow for a daily per diem to the Chief. A motion was made by Mr. Pugh, seconded by Ms. Anderson to allow a \$75.00 per day per diem to the Chief while attending the State training, question would the Chief’s shift be covered with overtime, Chief stated there might be four hours each day, but he thought he could work out coverage for his shift, no further discussion and Roll call vote: Six (6) Ayes motion carried. Chief Pennekamp reminded council that the KOPS and KIDS event was scheduled for next Tuesday, July 26<sup>th</sup> 6-8 PM at the VFW Pavilion he thinks it will be a good time for everyone and he thanked those who donated to the event.

As there was nothing further to come before the regular session of the Addyston village council, Mr. Pugh made a motion, seconded by Mr. Glick to adjourn, no discussion, and Roll call vote: Six (6) Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular session will be held on Monday, August 15<sup>th</sup>, 2022, at 7:00 PM.

  
Margaret Ann Dozier, Village Clerk

  
Lisa Mear, Mayor of Addyston, Ohio

VILLAGE OF ADDYSTON OHIO SPECIAL COUNCIL MEETING JUNE 23, 2022

Mayor Lisa Mear called the Special session of the village of Addyston council to order 2:00PM. All joined in the Pledge of Allegiance. Roll call was taken with all members of council answering Mr. Dan Pillow, Mr. Ron Pugh, Ms. Jennifer Anderson, Ms. Ann Pillow, Mr. Al Glick and Ms. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, and Street Commissioner Dustan Struckman. Solicitor Kelly was absent.

Mayor Mear stated the purpose of the Special Session was to review, discuss and act on the following items: First Street Bid results, FEMA Grant for Sekitan, Mayor's Court Resolution transfer of funds, Nature Works Grant, Appointment of a Village Code Enforcer.

Mayor Mear reported that she had received and interviewed Mr. Ed Lindenschmidt for the position of Code Enforcer to replace Mr. Dick Weber who had retired. Mayor stated her desire to appoint Mr. Lindenschmidt to the vacant position. Ms. Jackson asked if the appointment was at the same salary and by contract as it has been in the past. Mayor stated yes, the same salary and contract. Mr. Pugh made a motion, seconded by Mr. Pillow to confirm Mayor Mear's recommended appointment of Mr. Ed Lindenschmidt as Village Code Enforcer, no discussion and Roll call vote: six Ayes motion carried.

Mayor Mear stated that the Village Engineer Shawn Riggs was recommending the reject of the Fred Nemann First Street Bid. Mr. Pugh made a motion, seconded by Mr. Pillow that the Bid be rejected, no discussion and Roll call vote; six Ayes motion carried.

Mayor Mear presented a Resolution authorizing the Village to apply for FEMA funding for the Sekitan Avenue Project. A motion was made by Mr. Pugh, seconded by Mr. Pillow to suspend the rules and read the proposed Resolution by title only three times and declare an emergency, no discussion and Roll call vote; six Ayes motion carried.

1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> READING: RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLRK TO ENTER INTO THE STATE-LOCAL GRANT AGREEMENT HAZARD MITIGATION GRANT PROGRAM-CFDA 97.039 FEMA-DR-4507 OH DECLARED MARCH 31, 2020. Mr. Pugh made a motion, seconded by Ms. Anderson to adopt the Resolution as read, no discussion and Roll call vote; six Ayes motion carried.


RESOLUTION 2022-10 RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLRK TO ENTER INTO THE STATE-LOCAL GRANT AGREEMENT HAZARD MITIGATION GRANT PROGRAM-CFDA 97.039 FEMA-DR-4507 OH DECLARED MARCH 31, 2020.

Presentation of a Resolution declaring the necessity for the transfer of funds from the Mayo's Court account/fund to the General Fund of the Village of Addyston, Ohio, and declaring an emergency. A motion was made by Mr. Pugh, seconded by Ms. Anderson that the rules be suspended, and the proposed Resolution be read by title only for the 2<sup>nd</sup> and 3<sup>rd</sup> time and declared an emergency, no discussion and Roll call vote; six Ayes motion carried.

2<sup>nd</sup> and 3<sup>rd</sup> READING: A RESOLUTION DELCARING THE NECESSEITY FOR THE TRANSFER OF FUNDS FROM THE MAYOR'S COURT ACCOUNT/FUND TO THE GENERAL FUND OF THE VILLAGE OF ADDYSTON, OHIO, AND DECLARING AN EMERGENCY. Mr. Pugh made a motion, seconded by Ms. Anderson to adopt the Resolution as read, no discussion and Roll call vote: six Ayes motion carried.

RESOLUTION 2022-12 A RESOLUTION DELCARING THE NECESSEITY FOR THE TRANSFER OF FUNDS FROM THE MAYOR'S COURT ACCOUNT/FUND TO THE GENERAL FUND OF THE VILLAGE OF ADDYSTON, OHIO, AND DECLARING AN EMERGENCY.

As there was nothing further to come before the special session of the Addyston village council. Mr. Pillow made a motion, seconded by Ms. Anderson to adjourn, no discussion, roll call vote: six Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk.

  
Margaret Ann Dozier, Village Clerk

  
Lisa Mear, Mayor Village of Addyston, Ohio

VILLAGE OF ADDYSTON OHIO COUNCIL MEETING JUNE 13, 2022

Mayor Lisa Mear called the regular session of the Addyston council to order at 7:00 PM. All joined in the Pledge of Allegiance. Roll call was taken with the following council members present, Mr. Dan Pillow, Mr. Ron Pugh, Ms. Ann Pillow, and Ms. Pam Jackson. Ms. Anderson was absent due to family matter. A motion was made by Mr. Pillow, seconded by Mr. Pugh to excuse the absence of Councilwoman Anderson, no discussion and Roll call vote: Four Ayes motion carried. Mr. Al Glick was absent due to a prior commitment. A motion was made by Mr. Pugh, seconded by Mr. Pillow to excuse Mr. Glick, no discussion and Roll call vote: Four ayes motion carried. Also present were Village Clerk Margaret Ann Dozier, Village Solicitor Robert G. Kelly, Police Chief Eric Pennekamp, Street Commissioner Dustan Struckman, and volunteer cameraman Marc Mear.

Village Clerk's Report – Margaret Ann Dozier

May 16, 2022, council meeting minutes. Mr. Pugh made a motion, seconded by Ms. Jackson to adopt the minutes as presented, no discussion and Roll call vote; four Ayes motion carried.

Pay Ordinance 6-A in the amount of \$12,458.21 for biweekly payroll paid on 6/3/2022. Ms. Jackson made a motion, seconded by Ms. Pillow to pay the bills, no discussion and Roll call vote: four Ayes motion carried.

Pay Ordinance 6-B in the amount of \$8,886.12 for payment of monthly salaries paid on 6/15/2022. Mr. Pugh made a motion, seconded by Ms. Jackson to pay the bills, no discussion and Roll call vote: four Ayes motion carried.

Pay Ordinance 6-C in the amount of \$42,131.09 for accounts payable. Ms. Jackson made a motion, seconded by Mr. Pugh to pay the bills, no discussion and Roll call vote: four Ayes motion carried.

Pay Ordinance 6-D in the amount of \$2,796.67 for accounts payable. Mr. Pugh made a motion, seconded by Ms. Jackson to pay the bills, no discussion and Roll call vote: Four Ayes motion carried.

Village Clerk/Treasurer UAN April 2022 bank reconciliation report – Margaret Ann Dozier

Beginning balance all funds \$340,767.25 Receipts \$102,775.66, Expenditures \$116,071.71 ending balance of \$327,471.20 report included PNC bank statement, UAN cleared checks, UAN cleared receipts, UAN outstanding checks for final balanced report as of 4/30/2022. Mr. Pillow made a motion, seconded by Mr. Pugh to adopt the Village Clerk's UAN April 30, 2022, financial statement and supporting documents, no discussion. Roll call vote: four Ayes motion carried. Village Clerk Dozier stated she also had the May 2022 bank statement and reconciliation report completed she handed Mayor and council a copy of the report for their review and adoption at the June meeting. She also provided them with a Year-to-Date Revenue Status and Year- to- Date Appropriations Report for their revenue.

Village Clerk Dozier reported that the Village Web-Master Matthew Pritchard had emailed both her and Mayor Mear that after August 4-5, 2022, G-mail was going to start charging for business email addresses. As of the present time she could account for thirty emails, however the Web-Master states their about sixty or seventy emails most are probably ones from former employees and/or elected officials that need to be removed. She asked permission to check with Hamilton County and other communities on who they use. Mayor Mear commented that the village also needed to check the Public Records Act to see if there is a retention period on emails. Solicitor Kelly offered the name of a Clevs resident who might know the rules on the Public Records Act he will give the Village Clerk the phone number. Mr. Pugh made a motion, seconded by Mr. Pillow to allow the Village Clerk permission to investigate the email address situation with the Web-Master, no other discussion and Roll call vote: four Ayes motion carried.

**Mayor's Monthly Financial Statement – Lisa Mear**

Clerk Dozier read the Mayor's Court Statement as of 6/01/2022 deposited in the village general fund \$9,610.00. Forwarded to the State of Ohio State Revenue fund was \$1861.00 for a total revenue collections report of \$11,471.00. Mr. Pillow made a motion, seconded by Mr. Pugh to adopt the Mayor's Court monthly statement as read, no discussion and roll call vote: four Ayes motion carried.

**Mayor's Report – Lisa Mear**

She stated that on 6/16/2022 the village only received one bid at the Bid Opening for First Street. The Village Engineer was going to reevaluate the matter and get back to the village on the Federal and State requirements. She stated that there had been some employee's questions if the Village of Addyston recognized/observed the Juneteenth Holiday, she felt the matter should go to the Laws and Contracts Committee. She asked the status on Village Secretary/Clerk of Courts vacation accrual. Village Clerk stated she believes that Erin was always paid her vacation leave, she felt that matter is with Paycor not having the correct accrual rate, there might be an adjustment with the accrual rate, she hopes to have an answer for the next meeting.

**Solicitor Report – Robert G. Kelly**

He prepared an Ordinance authorizing the Village to make an application for a Grant through the State of Ohio, Department of Natural Resources for the Nature Works Grant Program. A motion was made by Mr. Pillow, seconded by Ms. Jackson to read the proposed Ordinance by title only one time, no discussion, and Roll call vote: four Ayes motion carried. 1<sup>st</sup> READING – AN ORDINANCE AUTHORIZING THE VILLAGE TO MAKE AN APPLICATION FOR A GRANT THROUGH THE STATE OF OHIO, DEPARTMENT OF NATURAL RESOURCES. Solicitor Kelly had prepared a Resolution transferring

**Streets, Traffic & Infrastructure, Community Development - Dan Pillow**

He spoke on the cost to repair the cross bar on the tunnel on the playset at the village park it might another eight weeks before the part arrives. He spoke about resident seem to be interested in having adult benches in the park, he is working on getting a price and getting an order form designed. He spoke on getting Quotes to run waterlines for concession stands, restrooms, and drinking fountains, he had one Quote and waiting on another. Council shared their thoughts on installing electric first to put in additional lights, he spoke about a pickleball court, basketball court, there was some discussion about We Thrive and INEOS (refer to tapes).

**Laws and Contract Committee – Mr. Pugh**

No committee report, however, he wanted to extend deepest sympathy to Angie Hughes on the death of her husband who recently died from a car accident, Mayor Mear offered condolences on behalf of the village.

**Parks Committee – Ms. Pillow**

The next meeting will be on Tuesday June 14<sup>th</sup> 6:00 PM at the village park to discuss the Nature Works Grant. If the weather doesn't cooperate, then the committee will meet at the municipal building.

**Village Department Heads**

**Addyston Police Department – Police Chief Eric Pennekamp**

The KOPS and KIDS will be on July 26<sup>th</sup> from 6-8 PM at the Addyston VFW he would welcome volunteers and the Police Clerk will help. With council's approval he would like to hire two new employees. He discussed with the Mayor he would like to meet with the Police Committee about making supervisors and supervisor's said meeting sat for the 3<sup>rd</sup> Wednesday of July.

**Street Maintenance – Street Commissioner Dustan Struckman**

The maintenance department is down to one riding mower as the Scag needs some repairs it's at Zimmer being looked at, and the John Deer needs work, he had an estimate on a new riding mower, Mr. Pugh and Mr. Pillow questioned why not rent a riding mower for a couple of weeks to have the one repaired both councilmen checked by cell phone the village's options and Wes Par Rental had one that would be available Thursday or Friday by mutual consent the village would rent a riding mower from Wes Par Rental and the lawn equipment matter was referred to the Street Committee for review. Street Commissioner brought before council the matter of purchasing work uniforms, he had checked with the Village Clerk about getting uniforms. She explained that he needed to take the matter before council, as money would need to be moved from the S.C.M & R fund salary line item to another line item for clothing as nothing was appropriated for uniforms, he would like to contact Pieconka's to get a Quote on uniforms and work boots, he anticipates not spending more that \$1,000.00 for uniforms and boots. Mr. Pugh made a motion, seconded by Mr. Pillow to allow the Street Commissioner/Maintenance Supervisor to purchase village uniforms and shoes from Pieczonka's with the village logo on the shirts, no discussion and Roll call vote: four Ayes motion carried.

Audience – Mr. Charles Runck, resident of 263 Main Street came before council he thanked them for boarding up the problem property across from his house, however, now he has the house/property east of his property blocking his drive and presenting problems. He asked how it works to get people to clean up their property, he told council that a large tree from the Phillips Church fell across his fence into his yard, when he contacted the church, they told him it was his problem (refer to the tapes.) Mr. Runck just wanted to go on record publicly about his concerns of the housing in the village. Mayor Mear explained that the Mr. Weber sends out a letter to the property owner about cleaning the property up if that doesn't work the matter is referred to Mayor's court. Mayor stated that Mr. Weber was resigning as the Code Enforcer his last day would be June 25<sup>th</sup>, 2022, she would be accepting applications to interview for his replacement.

As there was nothing further to come before the Addyston village council Mr. Pillow made a motion, seconded by Ms. Pillow to adjourn, no discussion and Roll call vote; four Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular scheduled council meeting will be July 18, 2022, at 7:00 PM.

  
Margaret Ann Dozier, Village Clerk

  
Lisa Mear, Mayor Village of Addyston, Ohio

VILLAGE OF ADDYSTON SPECIAL COUNCIL MEETING JUNE 5, 2022

Vice Mayor/Councilman Dan Pillow called the special session of the Addyston Village Council to order at 12 noon. Roll call was taken with the following councilmembers present, Mr. Dan Pillow, Mr. Ron Pugh, Ms. Jennifer Anderson, Ms. Ann Pillow, Mr. Al Glick and Ms. Pam Jackson. Mayor Lisa Mear, Village Clerk Dozier, where absent due to a prior commitment. A motion was made by Mr. Pugh, seconded by Ms. Jackson to excuse Mayor Lisa Mear, no discussion and Roll call vote; six Ayes motion carried. A motion was made by Ms. Anderson, seconded by Ms. Jackson to excuse Clerk Margaret Ann Dozier, no discussion and Roll call vote: six Ayes motion carried.

Vice Mayor Pillow stated that it was the recommendation of Mayor Lisa Mear to hire Mr. Ed Dyer as a Part-time Police Officer for the Village of Addyston. A motion was made by Ms. Anderson, seconded by Mr. Pugh to hire Mr. Dyer as a Part-time Officer, no discussion and Roll call vote: six Ayes motion carried.

Vice Mayor Pillow stated that it was the recommendation of Mayor Lisa Mear to hire Mr. Brian Wheeler as a Part-time Police Officer for the Village of Addyston. A motion was made by Ms. Anderson, seconded by Mr. Pugh to hire Mr. Wheeler as a Part-time Police Officer, no discussion and Roll call vote: six Ayes motion carried.

Vice Mayor Pillow stated that council had one reading of the Resolution authorizing the village to make an application for a Grant through the State of Ohio, Department of Natural Resources, Nature Works Grant, and council needed to have the seconded and third readings on said Ordinance. A motion was made by Mr. Pugh, seconded by Ms. Jackson to that the rules be suspended, and Resolution be read for the 2<sup>nd</sup> and 3<sup>rd</sup> times by title only and declared an emergency, no discussion, and Roll call vote: six Ayes motion carried.

2<sup>nd</sup>, and 3<sup>rd</sup> a RESOLUTION AUTHORIZING THE VILLAGE TO MAKE AN APPLICATION FOR A GRANT THROUGH THE STATE OF OHIO, DEPARTMENT OF NATURAL RESOURCES. Ms. Jackson made a motion, seconded by Ms. Anderson to adopt the Resolution as read, no discussion and Roll call vote; six Ayes motion carried.

2022-10 RESOLUTION AUTHORIZING THE VILLAGE TO MAKE AN APPLICATION FOR A GRANT THROUGH THE STATE OF OHIO, DEPARTMENT OF NATURAL RESOURCES.

Having no further business to come before this special session of the Addyston Village Council Mr. Pugh made a motion to adjourn, seconded by Ms. Anderson, no discussion and Roll call vote: six Ayes motion carried. Minutes prepared by Village Clerk Margaret Ann Dozier.

  
Margaret Ann Dozier, Village Clerk

  
Lisa Mear, Mayor Village of Addyston, Ohio

Mayor Lisa Mear called the regular session of the Addyston village council meeting to order at 7:00 PM. All joined in the Pledge of Allegiance. Roll call of council found the following council members present, Mr. Dan Pillow, Mr. Ron Pugh, Ms. Ann Pillow, and Ms. Pam Jackson. The following council members were absent Ms. Jennifer Anderson, Mr. Al Glick, and Clerk Margaret Ann Dozier. Mr. Pugh made a motion, seconded by Mr. Pillow to excuse Councilman Al Glick who had a conflict with the meeting date, no discussion and Roll call vote: Four ayes motion carried. Mr. Pugh made a motion, seconded by Ms. Jackson to excuse Councilwoman Jennifer Anderson due to a family emergency, no discussion and Roll call vote: Four ayes motion carried. Ms. Jackson made a motion, seconded by Mr. Pugh to excuse Village Clerk Margaret Ann Dozier due to illness, no discussion and Roll call vote: Four ayes motion carried. Also in attendance were Village Solicitor Robert G. Kelly who volunteered to record the meeting for the Village Clerk, Addyston Police Chief Eric Pennekamp, and Street Commissioner Dustan Struckman.

Village Clerk's Report – Margaret Ann Dozier

May 2, 2022, council meeting minutes. Ms. Jackson made a motion, seconded by Mr. Pugh to adopt the minutes as printed, no discussion and Roll call vote: Four ayes motion carried.

Pay Ordinance 5-C in the amount of \$12,787.46 for biweekly payroll paid on 5-06-2022. Mr. Pugh made a motion, seconded by Ms. Jackson to pay the bills, no discussion and Roll call vote: Four ayes motion carried.

Pay Ordinance 5-D in the amount of \$7,730.12 for May monthly salaries paid on 5/15/2022. Ms. Jackson made a motion, seconded by Mr. Pugh to pay the bills, no discussion and Roll call vote: Four ayes motion carried.

Pay Ordinance 5-E in the amount of \$9,123.90 for accounts payable. Mr. Pugh made a motion, seconded by Ms. Jackson to pay the bills, no discussion and Roll call vote: Four ayes motion carried.

Mayor's Report – Lisa Mear

SORTA wants the village to erect a sign advertising the Main Street Project. Mr. Pugh made a motion, seconded by Mr. Pillow to have the SORTA Project sign made and paid for by the Village of Addyston. No discussion and Roll call vote: Four ayes motion carried. Mayor Mear reported that the village needs to publish the First Street and cover the cost. Mr. Pillow made a motion, seconded by Mr. Pugh to publish the First Street Project and cover the cost, no discussion and Roll call vote: Four ayes motion carried. Mayor Mear asked to have the April 18<sup>th</sup>, 2022, council meeting corrected on the wording concerning the village not receiving the funding for the new intersection at Main and Church Streets due to other community projects having a greater impact on their community. Mr. Pugh made a motion, seconded by Mr. Pillow to have the minutes corrected, no discussion and Roll call vote: Four ayes motion carried. Mayor Mear reported that they interviewed to hire a second maintenance man are finished and she is recommending the hiring of Nathan Ray on a probationary bases as Maintenance Man, he plans to start in one week. Mr. Pillow made a motion, seconded by Mr. Pugh to hire Nathan Ray as a Probationary Maintenance Man, no discussion and Roll call vote: Four ayes motion carried.

COUNCIL COMMITTEES:

Housing, Streets, Community Development – Dan Pillow

The Parks Committee has reviewed the possibility of erecting/installing Memorial Benches and Adult Swings for the village park, he shared a photocopy and estimated cost of the items to Mayor and Council along with the cost. Mr. Pugh made a motion, seconded by Ms. Jackson that council approve the standard bench for the village park (refer to tapes for discussion) and Roll call vote: Four ayes motion carried. Mr. Pugh made a motion, seconded by Ms. Jackson for the village to authorize the standard style of bench swing for the village park (refer to tapes for discussion) and Roll call vote: Four ayes motion carried.



Mr. Pillow reported that Duke is offering a Community Grant up to \$10,000. He would like to pursue the grant, possibility of a larger grant, the grant can be used as a match, he will need financial information and social media information of the village. Mr. Pillow stated that the State of Ohio is promoting Nature Works Grants he would like to submit an application for funding to continue the village park projects. The paperwork needs to be to the state by the middle of June. A motion was made by Mr. Pillow, seconded by Mr. Pugh to move the second council meeting on the third Monday of June to the seconded Monday, June 13<sup>th</sup>, 2022, at 7:00 PM, no discussion and Roll call vote: Four ayes motion carried.

Police Committee – Ann Pillow

Ms. Pillow reported that the committee had met on the recommendation of moving Mayor's Court to a time during the day versus Mayor's Night Court, the committee is recommending to leave the Mayor's Court as is with holding the court in the evening (refer to tape for discussion and a copy of the committee minutes), and Roll call vote: Four ayes motion carried.

Discussion on the Chief being off work due an on-the-job injury and was paid three days (24 hours) of sick leave. Ms. Pillow questioned Officer Hardy working 39 hours of overtime, how and why it occurred? It was explained that Officer Hardy was the only person available. Ms. Pillow explained that need to review and modify the hours worked. Mayor Mear thinks the hours need to be set forth in the Policy and Procedures Manual. Mr. Pugh made a motion, seconded by Ms. Jackson to give Chief Pennekamp the three sick days he was paid for (refer to the tapes for discussion), and Roll call vote: Four ayes motion carried. Mr. Pillow stated put something in the policy and procedures that covers this type of incident. Chief Pennekamp stated he hopes to eliminate the overtime by filling the open shifts. Mr. Pillow stated he wants to be informed about the overtime. Mr. Pugh stated there should be an emergency meeting in real time when that type of incident occurs. Chief Pennekamp stated he would like to sell the MTTD terminal base from one of the police cars. Mr. Pillow made a motion, seconded by Mr. Pugh to sell the MTTD terminal base, (refer to tapes for discussion) and Roll call vote: Four ayes motion carried. He stated that the one police car is finished and the second will be completed soon. He reported that Officer Byers resigned so he will be looking for a new TAC Officer. He spoke on the KIDS and KOPS event. He reported that Officer Lizabeth Dunford and Officer Michele Tenbrink should be complimented for assisting in obtaining grocery for a citizen as relayed to him by another citizen. Mr. Pugh moved, and Ms. Jackson moved that the Chief should prepare a Commendation for the Officers on this matter (refer to tapes for discussion) and Roll call vote: Four ayes motion carried.

Street Commissioner – Dustan Struckman

Reported that new roof project should start within the next two weeks, and the Main Street Project has started. As there was nothing further to come before the Village Council Ms. Pillow made a motion, seconded by Mr. Pugh to adjourn, no discussion and Roll call vote: Four ayes motion carried. The next schedule council meeting will be on Monday, June 13<sup>th</sup>, 2022 @ 7:00 PM. Minutes by Margaret Ann Dozier, Village Clerk.

  
Margaret Ann Dozier, Village Clerk

  
Lisa Mear, Mayor of Addyston, Ohio

Mayor Lisa Mear called the regular session of the Addyston village council meeting to order at 7:00PM. All joined in the pledge of Allegiance. Roll call of council found the following council members present, Mr. Dan Pillow, Ms. Jennifer Anderson, Ms. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. Mr. Ron Pugh was absent. Also present were Village Clerk Margaret Ann Dozier, Village Solicitor Robert Kelly, Police Chief Eric Pennekamp, Street Commissioner Dustan Struckman. Volunteer Camera Man Marc Mear. Audience: Addyston residents Charles Runck, Heather Gerhard, and Rick Elliott.

Village Clerk's Report – Margaret Ann Dozier

Presentation of the April 18, 2022, council meeting minutes. Mr. Pillow made a motion, seconded by Ms. Jackson to adopt the minutes as presented, no discussion and Roll call vote: Five ayes motion carried.

Presentation of Pay Ordinance 5 A in the amount of \$12,529.23 for biweekly payroll paid on 4/22/2022. Ms. Jackson made a motion, seconded by Ms. Pillow to pay the bills, no discussion and Roll call vote: Five ayes motion carried.

Presentation of Pay Ordinance 5 B in the amount of \$10,685.87 for accounts payable. Ms. Anderson made a motion, seconded by Ms. Jackson to pay the bills, no discussion and Roll call vote: Five ayes motion carried.

Village Clerk's March 2022 UAN/Bank Reconciliation report beginning balance all funds \$336,706.64 receipts \$163,819.88 payments \$166,627.85 adjustment of 0.9¢ on a memo receipt for an ending balance all funds of \$333,898.76. Ms. Jackson made a motion, seconded by Mr. Pillow to adopt the March 2022 financial report, discussion on council signing off on the financial report (refer to tapes) and Roll call vote: Five ayes motion carried. Financial statement signed by Ms. Jackson and Mr. Glick.

Mayor's monthly statement – Lisa Mear

Monthly Mayor's Court Report as of 5/2/2022 in the amount of \$8,145.00 deposited in the village general fund, \$1,498.00 forwarded to the State of Ohio Revenue Fund, and \$42.00 forwarded to the State of Ohio Indigent Driver Alcohol Treatment Fund for a total report of \$9,685.00. Ms. Jackson made a motion, seconded by Ms. Anderson to adopt the report as presented, no discussion and Roll call vote: Five ayes motion carried.

Village Clerk Dozier stated that the Special Events Committee had approved the application submitted by The Saddleman's Annual Car Show to be held on May 7<sup>th</sup>, 2022 (rain date May 14<sup>th</sup>), however the full council had not vote on the event. A motion was made by Mr. Pillow seconded by Ms. Jackson, to allow the special event, no discussion and Roll call vote: Mr. Pillow aye, Ms. Anderson Aye, Ms. Pillow Aye, Mr. Glick abstain, Ms. Jackson Aye, four Ayes motion carried.

Village Clerk Dozier read a thank you letter from Great Oaks Career Campuses for a 2015 Ford Explorer that village council donated for the school's Public Safety Services Police Program.

Village Clerk Margaret Ann Dozier referenced the Revenue Status by Fund report as of 4/27/2022 and Appropriation Statues by Fund report as of 4/27/2022 that she emailed Mayor and Council. Village Clerk Margaret Ann Dozier explained that in the search for an old Law Suite which the Water Board had paid off the loan, however, to get the records from the court the Water Board needs proof of final payment on the Loan. This is related to the sale of 306 Sekitan Avenue. Village Clerk Dozier stated she is having problems finding the cancelled checks, and if she contacts 5/3<sup>rd</sup> bank there may be a cost involved. Solicitor Kelly stated the case was in 2008-2009. Mayor and a couple of council volunteered to look for records (refer to video tape).

Mayor's Report – Lisa Mear

Mayor Mear stated that Maintenance Supervisor Dustan Struckman had completed his six months probationary period and she was recommending Dustan continue his employment with the Village as fulltime status. A motion was made by Mr. Pillow, seconded by Ms. Anderson that the village retain Dustan Struckman as a fulltime regular employee, discussion that the mayor needed to utilize the new Evaluation form, no other discussion and Roll call vote: Five ayes motion carried.

POLICE DEPARTMENT – Chief Eric Pennekamp

Chief stated he would like to have an Extra Officer on duty the date of Car Show. Mr. Pillow made a motion, seconded by Ms. Anderson to authorize an Extra Officer for the event, discussion by council that it was on the special event form, no other discussion and Roll call vote: Five ayes motion carried. He commented that it felt good to have a full schedule that he could email out to Mayor and council. He commented that at the last meeting he brought up having the two gold cars wrapped to match the black and white cars. He spoke with Village Clerk Dozier about the money coming from the Drug fund. He had three Quotes to have the cars wrapped and the best Quote was from Trey Signs for \$6,000.00 there is \$4,800 in the Drug fund. Village Clerk Dozier stated that the balance could be taken from the car maintenance line item. Ms. Anderson made a motion, seconded by Mr. Glick to authorize the two gold police cars wrapped like the black and white cars to use the Drug fund and General fund for the expense, discussion Mr. Pillow asked how long the Chief planned to keep the tans (gold) cars. Chief Pennekamp said he did not see the need to get new vehicles since they would have five cars in the fleet, no other discussion and Roll call vote: Five ayes motion carried. Village Clerk Dozier asked for a copy of all three Quotes for Audit purposes. Chief Pennekamp stated he had to come up with a date to sponsor "KOPS and KIDS." Chief Pennekamp reported that the playing basketball in the street on Second Street had been resolved that the basketball loop was gone. Chief Pennekamp brought before council that to save money he was recommending that Mayor's Court be moved from night (evenings) to day court, there was a lengthy discussion on the matter (refer to tapes) the matter was referred to the Police Committee.

STREET MAINTENANCE – Dustan Struckman

He mentioned working being done on First Street, and the Contractor had been out saw cutting areas along Main Street for the Road Improvement Project. With the resignation of Andrew Proffitt, he would be doing interviews that week. He spoke briefly on the old paint barrels that were left from the last Village Clean Up. He is trying to get someone interested in removing the cans. He felt that the Addyston Clean Up went well.

AUDIENCE

Addyston resident Ms. Heather Gerhard of 91 Main Street came before council to ask about getting home mail delivery, she presented Mayor Mear, council, Village Clerk, and Village Solicitor with a letter "Request for Delivery Service". After the presentation and discussion for home delivery Solicitor Kelly suggested that she get in touch with the Hamilton County Republic Representative Steve Chabot's office to enlist his help in contacting the U.S. Postmaster (refer to video tape). Mayor Mear asked if Ms. Gerhard would be interested in serving on the Village Planning Commission and asked to speak with her after the council meeting.

Addyston resident Charles (Butch) Runck, 265 Main Street came before council to express his concerns once again about the vacant property. He stated that the door had been kicked down and remains open for anyone to go inside the building, he is concerned about vagrants hanging out inside the building. He wants Margaret Ann to put it in the minutes that he was at the council meeting concerning that particular property. By mutual consent council authorized the Maintenance Supervisor to board the door up (refer to video tape).

COUNCIL COMMITTEE REPORTS:

**Housing, Community Development, Streets – Dan Pillow**

He attended the Zoom meeting on the Federal Safe Streets session, asked if anyone else joined in the Zoom meeting. He spoke on the Government Transportation Act SS4A, safety projects for Communications like he felt that Church and Main Street project for a traffic light might fall in this category for a Grant. He mentioned the email that the Hamilton County Commissioner sent out concerning getting communities to join the Free Board ban service (refer to video tape).

**PARKS & PLAYGROUND – Ann Pillow**

Stated that the Parks Committee was going to met on May 3<sup>rd</sup> to work on the park, however, with the Weather Casters predicting rain for tomorrow the committee would regroup and she would let everyone know the date and time of the next workday. Village Clerk Margaret Ann Dozier asked about individuals who want to purchase a park bench in memory of their family, etc. Mr. Pillow stated he thought he had emailed everyone on something that he had on the cost.

**FINANCE COMMITTEE – Pam Jackson**

She thanked everyone who helped with the Annual Easter Egg Hunt. She stated that she would get with the Finance Committee for a date to do the village audit. There was a brief discussion on when the internal audits are to be done and putting them on the village website (refer to video tape).

As there was nothing further to come before the Addyston Council a motion was made by Ms. Anderson, seconded by Ms. Pillow to adjourn, no discussion and Roll call vote: Five ayes motion carried. The next regular secession of village council will be on May 16<sup>th</sup>, 2022, at 7:00 PM. Minutes prepared by Margaret Ann Dozier, Village Clerk.

  
Margaret Ann Dozier, Village Clerk

  
Lisa Mear, Mayor Village of Addyston, Ohio

Mayor Lisa Mear called the regular session of the Addyston Council meeting to order at 7 PM. All joined in the pledge of Allegiance. Roll call of council found the following council members present. Mr. Dan Pillow, Ms. Jennifer Anderson, Ms. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. Councilman Ron Pugh was absent. Mr. Pillow made a motion, seconded by Mr. Glick to excuse Mr. Pugh from the council meeting, no discussion and Roll call vote: Five ayes motion carried. Village Clerk Margaret Ann Dozier was absent due to illness. Ms. Jackson made a motion, seconded by Mr. Glick to excuse Clerk Dozier, no discussion and Roll call vote: Five Ayes motion carried. Also present were Village Solicitor Robert G. Kelly, Police Chief Eric Pennekamp, Street Commissioner Dustan Struckman, Miami Township Fire Chief Brian Lacey.

Mayor Mear called on Addyston Police Chief Pennekamp to introduce Mr. Eric S. Bartlett who Police Chief Pennekamp was recommending for a parttime police officer for the village of Addyston. Chief stated that Mr. Bartlett had twenty-year police service with Elmwood Place Police Department, therefore was road ready. Mr. Pillow made a motion, seconded by Ms. Anderson to hire Mr. Eric S. Bartlett as parttime police officer for the Village of Addyston, no discussion and Roll call vote: Five ayes motion carried. Police Chief Pennekamp introduced Mr. Chris Hochscheid for parttime police officer for the village of Addyston. Mr. Hochscheid also had police service time with Elmwood Place and was road ready. Ms. Jackson made a motion, seconded by Ms. Anderson to hire Mr. Hochscheid as a parttime police officer for the Village of Addyston Police Department no discussion and Roll call vote: Five ayes motion carried. Officer Bartlett and Officer Hochscheid were sworn in by Mayor Mear as probationary officers and they were welcomed by council.

Clerk's Report -Margaret Ann Dozier

Minutes of the April 4,2022 council meeting. Ms. Jackson made a motion, seconded by Mr. Pillow to adopt the minutes as presented, no discussion and Roll call vote: Five ayes motion carried.

Pay Ordinance 4 C for biweekly payroll paid on 4/8/2022 in the amount of \$12,784.57. A motion was made by Ms. Jackson, seconded by Mr. Pillow to pay the bills, no discussion and Roll call vote: Five ayes motion carried.

Pay Ordinance 4 D for monthly salaries in the amount of \$7,398.12. A motion was made by Ms. Jackson, seconded by Mr. Pillow to pay the bills, no discussion and Roll call vote: Five ayes motion carried.

Pay Ordinance 4 E for accounts payable in the amount of \$62,745.29. A motion was made by Ms. Anderson, seconded by Ms. Jackson to pay the bills, no discussion and Roll call vote: Five ayes motion carried.

Mayor's Report – Lisa Mear

Mayor Mear gave council an update on the "Hamilton County Impact Grant" for new intersection at Church and Three Rivers Parkway, the grant was denied for lack of communication by the Mayor.

Solicitor's Report – Robert G. Kelly

He had prepared an Ordinance was requested by the Department of Ohio Transportation for erecting signage through the Village of Addyston as needed by the ODOT. A motion was made by Ms. Jackson, seconded by Mr. Pillow that the rules be suspended and Ordinance be read by title three times and declared an emergency, no discussion and Roll call vote: Five ayes motion carried.

1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> READING: AN ORDINANCE AUTHORIZING PRELIMINARY LEGISLATION FOR HAM SIGNS FY 2022 FOR PID NO: 101029 (LPA-ODOT-Let Project Agreement) (CONSENT). Ms. Jackson

Dozier and Jackson about the health insurance not being provided. Ms. Jackson said she is sorry for how Andrew's feels about his position. Mr. Pillow wants a copy of resignation letter.

**COUNCIL COMMITTEES:**

**COMMUNITY DEVELOPMENT/STREETS/HOUSING – Dan Pillow**

He asked why is the Metro stopping in front of Bricks? Was told he is using the restroom facility at the Shamrock. He, Pam Jackson, and Margaret Dozier met with Nick Tenhundfeld and his mother Marica to discuss the Boy Scout Eagle Scout Program that Nick is pursuing. They have another meeting scheduled for later in the month. He asked if anyone knew what happened to the large spool of wire that was stored in the maintenance garage? Chief Pennekamp will investigate it. He was going to speak to Andrew Proffitt about the storage of his car in the maintenance garage. Mr. Pillow wants to explore the Duke Energy Impact grant if council approves, he will follow up. Mr. Glick made a motion, seconded by Ms. Pillow for Mr. Pillow to investigate the Grant, no discussion and Roll call vote: Five ayes motion carried. He mentioned Round 27 of Ohio Nature Works Grant. He spoke with Representative Cindy Abrams about CBD and Abrams had no answer except the village had been in the news about the audits, she could help us in our legislation, and she is calling Mr. Pillow back this week. Need to clean up audits to avoid losing grants. Mayor said need to get a CPA and stop making mistakes.

Ms. Anderson – Addyston Clean Up Days coming and Addyston will work with Delhi to do shredding on 5/7/2022 need Records Commission prior to shredding.

**PARKS & PLAYGROUND – Ann Pillow**

The Committee met on 4/19/2022 at 6:00PM she presented Mayor and council with copy of the committee meetings. They want a tape recorder or video of council meetings. Need a backup to current video recorder. D. Pillow wants Clerk to make audio of council. Mr. Pillow moved and Mr. Glick seconded the motion to have the council make a audio of council meetings, no discussion, and Roll call vote: Five ayes motion carried.

Mr. Glick – spoke on getting a Bobcat? Ms. Jackson is awaiting to get quotes; Ms. Jackson the priority should be a truck. Discussion on a P.A. system – Ms. Jackson provided them with quotes she had. Mr. Pillow knows someone who could help in the decision making and he will report to council.

**FINANCE COMMITTEE – Pam Jackson**

The quote for the municipal facility upgrade will be out the BWC funding the village received for COVID. Ms. Jackson stated that the Mayor should move ahead on getting Sloan Plumbing in to do the project so council can look at the first floor office space. Ms. Jackson made a motion, seconded by Ms. Anderson to enter into a contract with Sloan Plumbing for the restroom renovation, discuss that no other vendors submitted a Quote to the Mayor, no further discussion and Roll call vote: Five ayes motion carried. Ms. Jackson stated that council needed to see the other Quotes on the Bobcat once those are received the matter can be settled. Ms. Jackson asked about the checking with the Water Board on the disposition of the old F250 water truck. Ms. Jackson stated that the HVAC company needs to know what to do on the system, there is no air conditioning in the building, Clerk Dozier had provided quotes to council on what Ron Lewellyn is recommending to make the repairs, one Quote is \$17,000 plus, another is \$42,000 plus. Ms. Jackson suggested meeting with Mr. Lewellyn so council could talk directly to him on what needs to be

made a motion, seconded by Mr. Pillow to adopt the Ordinance as read, no discussion and Roll call vote: Five ayes motion carried.

**ORDINANCE NO. 2022 -08 3<sup>rd</sup> READING: AN ORDINANCE AUTHORIZING PRELIMINARY LEGISLATION FOR HAM SIGNS FY 2022 FOR PID NO: 101029 (LPA-ODOT-Let Project Agreement) (CONSENT.** It was brought before council that the Mayor's Court wish to increase the payout fines. Mr. Pillow made a motion, seconded by Ms. Anderson to have the solicitor prepare an Ordinance for the increase, discussion by council on had the increase request came about. Solicitor Kelly stated that the Mayor's Court Magistrate to implement the increases, no other discussion and Roll call vote: Five ayes motion carried.

**DEPARTMENT HEAD REPORTS:**

**ADDYSTON POLICE DEPARTMENT – Chief Eric Pennekamp**

He thanked council stating he appreciated their support in the appointment of the new officers. Great Oaks picked up the car and will certify the officers. The property room is being reviewed the old firearms that had been confiscated have been sold. He anticipates a \$7,000 in confiscated money coming available and he asked about having the two gold police cruisers wrapped like the black & white vehicles. Mr. Pillow made a motion, seconded by Ms. Jackson to expend the \$2,200 from confiscated money if allowed to wrap the two gold police vehicles, no discussion and Roll call vote: Five ayes motion carried. He requested to have police candidate Tenbrink sent for her Psych test. Ms. Anderson made a motion seconded by Ms. Jackson to send the police candidate for the psych test, no discussion and Roll call vote: Five ayes motion carried. Chief Pennekamp stated he was recommending Darryl Hardy for fulltime employment with the Addyston Police Department with a May 1<sup>st</sup>, 2022, starting date. Solicitor Kelly stated that the stating date would need to be April 29<sup>th</sup>, 2022, to coincide with the payroll periods. MS. Anderson made a motion, seconded by Mr. Pillow to hire Darryl Hardy full-time pending physical with a starting date of 4/29/2022, no other discussion and Roll call vote; Five ayes motion carried. Chief reported that he had notified Duke of 15 streetlights in the village. Mr. Pillow stated that a citizen had complained about Second Street having a basketball hoop and activity at Second Street and Grigsby Lane. Chief Pennekamp to investigate it.

**MIAMI TOWNSHIP FIRE DEPARTMENT – Chief Brian Lacey**

Chief Fire stated he had sent Mayor Mear reports on fire activity in the village. Talked about fire department trainings, he discussed firefighting discharge due to accusations unrelated to work with the department. Ms. Jackson thanked the Chief and employees for being consociations.

**STREET MAINTENANCE/MAINTENANCE DEPARTMENT – Dustan Struckman**

The Street Commissioner spoke on the Main Street Project, and Duke starting the gas line work on First Street. He worked on the park equipment; Mr. Pillow stated that the cost to repair the broken tunnel is \$1,086.99 there is a ten week delay from Game Time to deliver the part. Discussion about remaining snow equipment, the roof replacement the vendor "American Roofers" is requesting \$6,500 down and balance due when the job is complete. Ms. Jackson made a motion, seconded by Mr. Pillow to enter into a contract with American Roofers to replace the maintenance garage roof, no discussion and Roll call vote: Five ayes motion carried. Village maintenance employee Andrew Proffitt came before council to read his resignation letter effective 4/22/2022, he expressed his leaving was due to treatment of employees – complained about



VILLAGE OF ADDYSTON COUNCIL MEETING APRIL 18, 2022

done, time isn't on our side, there is an eight to ten week on ordering parts. Ms. Jackson made a motion, seconded by Ms. Anderson to have a special meeting with Mr. Lewellyn to discuss the HVAC system, no discussion and Roll call vote; Five ayes motion carried. Ms. Jackson reported that the Village Clerk did review the monthly premiums for Police Chief Pennekamp, she had figured the amount wrong, she got it straighten out, she met with the Police Chief Pennekamp, and showed him what had happened and assured him he would be reimbursed any money due to him. The committee needs to meet on Erin's time, she had it set for tomorrow but needs to reschedule to 4-19- at 2:00 PM but she needs to reschedule. She will the other members know when. Ms. Jackson remind council about remodeling the lobby and office area but no one is bidding the job, the remodeling of the lobby and the first floor offices is for security of the employees as well as people coming into the municipal building to see employees on the second floor, there was previously discussion at one time discussion about installing an elevator, however, that didn't work out because it was very costly out of the Grant resources the village had at the time. Ms. Pillow stated that there was talk about an outside phone to contact the employee needed to assist the citizen, multiple discussion about eight windows in foyer of entrance way to the building.

As there was nothing further to come before the village council Mr. Glick made a motion, seconded by Mr. Pillow to adjourn, no discussion and Roll call vote: Five ayes motion carried. Minutes taken by Mr. Robert G. Kelly, Village Solicitor and prepared by Margaret Ann Dozier, Village Clerk.

  
Margaret Ann Dozier, Village Clerk

  
Lisa Mear, Mayor Village of Addyston



VILLAGE OF ADDYSTON COUNCIL MEETING APRIL 4, 2022 MINUTES

Mayor Lisa Mear called the regular session of the Addyston Council meeting to order at 7 PM. All joined in the pledge of allegiance. Roll call of council found the following members present, Mr. Dan Pillow, Mr. Ron Pugh, Ms. Jennifer Anderson, Ms. Ann Pillow, Mr. Al Glick and Ms. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, Village Solicitor Robert G. Kelly, Addyston Police Chief Eric Pennekamp and Street Commissioner Dustan Struckman. Also in the audience were Addyston residents Ms. Kathy Byess who resides at 378 Three Rivers Parkway, and Mr. Robert Holliday who resides at 125 First Street.

Clerk's Report – Margaret Ann Dozier

MARCH 21, 2022, Council minutes. A motion was made by Mr. Pugh, seconded by Ms. Jackson to adopt the minutes as printed, no discussion and Roll call vote: Six Ayes motion carried.

PAY ORDINANCE 2022-4 A In the amount of \$12,788.44 for biweekly payroll paid on March 25, 2022. A motion was made by Mr. Pugh, seconded by Ms. Anderson to pay the bills, discussion on type-o in the total amount listed by fund different from over all amount spent. Mr. Pugh amended his motion and Ms. Anderson amended her second that the Ordinance be adopted upon correction by the Village Clerk, no other discussion, and Roll call vote: Six Ayes motion carried.

PAY ORDINANCE 2022-4 B in the amount of \$13,288.70 for accounts payable. A motion was made by Mr. Pugh, seconded by Ms. Pillow to pay the bills, no discussion and Roll call vote: six Ayes motion carried.

MAYOR'S MONTHLY FINANCIAL STATEMENT – Mayor Lisa Mear

Addyston Mayor's Court Report as of 4/01/2022 deposited in the village general account \$5,288.00 forwarded to the State Revenue fund \$1,101.00 and Indigent Driver Alcohol Treatment fund \$34.00 for a total report of \$6,423.00. A motion was made by Ms. Jackson, seconded by Mr. Glick to adopt the report as read to council, no discussion and Roll call vote: Six Ayes motion carried. Village Clerk Dozier reported that she had connected the Hamilton County Auditor's office on what a 1 Mil would generate for a special Police Levy, and she had contacted R.I.T.A. on what an Earning Tax increase would generate based on a 1.7%, 1.8%, 1.9% and 2% increase she provided Mayor and council with copies of her results. She also reported that she has a meeting with Marica Tenhundfeld and her son Nick about the Boy Scout Eagle Scout Program, Thursday, April 7<sup>th</sup> at 4 PM should anyone wish to attend.

SOLICITOR'S REPORT – Robert G. Kelly

Mr. Kelly prepared A Resolution transferring a 2015 Ford Explorer to Great Oaks Career Campuses. A motion was made by Mr. Pugh, seconded by Ms. Anderson that the rules be suspended, and Resolution be read by title only three times and declared an emergency, no discussion and Roll call vote: Six Ayes motion carried. 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> READING: A RESOLUTION TRANSFERRING A 2015 FORD EXPLORER TO GREAT OAKS CAREER CAMPUSES. A motion was made by Mr. Pugh, seconded by Ms. Jackson that the Resolution be adopted as read, no discussion and Roll call vote: Six Ayes motion carried.

ORDINANCE 2022-06: A RESOLUTION TRANSFERRING A 2015 FORD EXPLORER TO GREAT OAKS CAREER CAMPUSES.

AUDIENCE

Ms. Kathy Byess of 378 Three Rivers Parkway came before council concerning the properties next to having questionable activity, her home driveway being blocked, and other matters of concern. Mr. Pillow asked if she had called the police and Ms. Byess said several times but nothing seems to get resolved. She also spoke on the vacant property behind her. She expressed her concerns about vantages living in the house and it being a possible drug house the manner was turned over to the police department. Mr. Robert Holliday came before council to express his interest in filling the vacant seat on the Addyston Board of Public Affairs (Water Board) Mr. Pugh made a motion, seconded by Mr. Glick to appoint Mr. Holliday to the vacant seat, discussion from Mr. Pillow that he had been contacted earlier in the day by another person interested in filling the seat he would at least like for that applicant to be considered, there was council discussion.

VILLAGE OF ADDYSTON COUNCIL MEETING APRIL 4, 2022 MINUTES

Mr. Pugh told the Mayor to call for the vote. Roll call vote: Mr. Pillow Abstain, Mr. Pugh aye, Ms. Anderson aye, Ms. Pillow abstain, Mr. Glick aye, and Ms. Jackson aye, four Ayes motion carried.

DEPARTMENT HEAD REPORTS:

Street Commissioner – Dustan Struckman

He presented council with two Quotes for the maintenance garage roof replacement project. He received from Eckstein Roofing in the amount of \$17,225.00 and from American Roofing in the amount of \$13,500.00 after some discussion between the Street Commissioner and council a motion was made by Mr. Pugh, seconded by Mr. Glick to accept the \$13,500 Quote from American Roofing, discussion from Ms. Jackson, Finance Chairman on where the money would be taken from. Mr. Pugh amended his motion, Mr. Glick amended his seconded to include how the roofing project would be financed and council would move forward upon the recommendation of the Finance Committee, no other discussion and Roll call vote: Six Ayes motion carried.

Police Chief – Eric Pennekamp

Chief commented on the letter of recognition that he emailed Mayor and council on the fast action of the Village maintenance crew on stopping two persons from dumping trash on the long driveway hillside at the end of Church Street. He came before council again that Hamilton County would not keep covering Addyston's vacant shifts, and he had prepared a projected cost for hiring two fulltime employees that he gave to the village clerk. The Village Clerk had come back with her projected cost for the current 2022 budget. Village Clerk Dozier stated she had emailed or shared her projected cost with council because she thought that the Chief would include it in his report. Mayor Mear went and copied the Clerk's projection for council. Clerk Dozier explained that she based it on the hourly rate increase the Chief used for the one-time full-time employee from \$17.51 to \$20.51 per hour. She based on the remaining 19 bi-weekly pay periods, she included 36 hours of straight Mayor's court hours, and 24 hours of straight time for training, no overtime included. She also included the village's matching contributions for retirement, health coverage, Medicare, workers compensation, etc. And she also included the third full time shift, the weekends, and Holidays based on full coverage for the remainder of the year. for the overall total cost. Chief Pennekamp commented that earlier in the day he had some interest from a couple of Hamilton County Sheriffs who are retiring and might be interested in joining Addyston PD. A motion was made by Mr. Pugh, seconded by Ms. Anderson to allow the Chief to hire one full-time police officer based on the clerk's report, discussion by Mr. Pillow who would like to look at the matter a little more, no other discussion and Roll call vote: Mr. Pillow Abstain, Mr. Pugh Aye, Ms. Anderson Aye, Ms. Pillow Nay, Mr. Glick Aye, and Ms. Jackson Aye. Two Nays and Four Ayes motion carried.

COUNCIL COMMITTEES:

Community Development – Mr. Dan Pillow, Chairman -

The Committee had met on March 24, 2022, he presented Mayor, Clerk and council with copies of the minutes (a copy to be included in final council minutes).

Street/Housing – Dan Pillow, Chairman

The Committee had met on March 23, 2022, he presented Mayor, Clerk and council with a copy of the meeting minutes (a copy to be included in final council minutes). He spoke on the Cincinnati Business Committee Grant which council applied for additional items on the village park. He noted that in speaking with the local Representative stated the last audit didn't help our cause. He spoke on the upcoming Addyston Clean Up Day.

Laws and Contracts - Mr. Ron Pugh, Chairman

He requested to have a Laws and Contracts Committee on April 13, 2022, at 3:00PM with our Health Insurance Company and asked that the full-time employees attend the meeting. He would also like to have a Representative from PayCor at the meeting so it could be discussed, if not then meet on April 14<sup>th</sup> at 3:00PM to meet with Paycor, and if Paycor can't attend he would like to look at other avenues.

VILLAGE OF ADDYSTON COUNCIL MEETING APRIL 4, 2022 MINUTES

Village Clerk stated she had reached out to Cincinnati Time as they are digital now. Mr. Pugh stated that he had received a \$200 Quote from Signs by Trey for a new "Clean Up Addyston Day" a motion was made by Ms. Jackson, seconded by Mr. Pillow to authorize a PO for the new sign, no discussion and Roll call vote: Six Ayes motion carried.

Parks and Playground – Ms. Ann Pillow, Chairman

She spoke on the tunnel on the playground equipment being damaged and getting it repaired. Discussion on the warranty, Mr. Pillow contacting Playtime and having Maintenance close off the entrances to the tunnel part of the set. She asked for council to vote on the next phases of the balance of the Hamilton County Block Grant (\$30,000.00) that she presented at the last council meeting. (a copy included in the final 4/4/2022 council minutes). A motion was made by Mr. Pugh, seconded by Ms. Jackson that council proceed with the Project list/rant of projects to expend the \$30,000 balance of HCCD funds, no discussion and Roll call vote: Six Ayes motion carried.

Police Committee – Ms. Ann Pillow, Chairman

The Committee met on March 16, 2022, she provided a copy of the meeting minutes to Mayor, Clerk and council (a copy to be included in final 4/4/2022 council minutes).

Finance Committee – Ms. Pam Jackson, Chairman

The Committee met on March 2, 2022, she provided a copy of the meeting minutes to Mayor, clerk and council (a copy to be included in the final 4/4/2022 council minutes.)

Special Events – Ms. Pam Jackson, Chairman

The Committee met on March 10, 2022, she provided a copy of the meeting minutes to Mayor, Clerk and council (a copy to be included in the final 4/4/2022 council minutes.) She did speak on the Easter Egg Hunt scheduled for Saturday, April 9<sup>th</sup> 2:00PM "rain or shine" at Addyston Park near the VFW. She spoke on the village purchasing a portable PA System for special events or the need for meetings, etc. A motion was made by Mr. Pugh to expend \$500 for a portable PA system the motion died for lack of a second due to council discussing borrowing a portable PA system, or the Police car being at the event to make the announcement for the races.

Mr. Pillow made a motion to have the Street Commissioner contact a carpet cleaning company to clean the carpet in the council room. No discussion and Roll call vote: Six ayes motion carried. At 8:30PM Mayor Mear requested that council meet in Executive Session with herself and village solicitor to discuss personnel matters. A motion was made by Mr. Pugh, seconded by Ms. Anderson to move into Executive Session to discuss personnel matters, no discussion and Roll call vote: six Ayes motion carried. At 9:05 PM a motion was made by Mr. Pillow, seconded by Mr. Pugh for council to reconvene, no discussion and Roll call vote: Six Ayes motion carried. As there was nothing further to come before the village council a motion was made by Mr. Pugh, seconded by Mr. Pugh to adjourn, no discussion and Roll call vote: Six Ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular council meeting will be on Monday, April 18, 2022, at 7:00PM.

  
Margaret Ann Dozier, Village Clerk

  
Lisa Mear, Mayor Village of Addyston

## VILLAGE OF ADDYSTON COUNCIL MEETING MINUTES 3/07/2022

Lisa Mear called the regular session of the Addyston council to order at 7 PM. All joined in the Pledge to Flag of our country. Roll call of the council found the following council members present Mr. Dan Pillow, Mr. Ron Pugh, Ms. Ann Pillow, and Mr. Al Glick. Ms. Pam Jackson was absent due to illness and Ms. Anderson had a prior commitment. Mr. Pugh made a motion that was seconded by Mr. Pillow to excuse Ms. Jackson and Ms. Anderson, no discussion and Roll vote: four ayes motion carried. Also in attendance were Village Clerk Margaret Ann Dozier, and Village Solicitor Robert G. Kelly. Department Heads included Police Chief Eric Pennekamp, Street Commissioner Dustan Struckman. The guest in the audience was Mr. Butch Runck Addyston resident.

### Clerk's Report – Margaret Ann Dozier

Presentation of February 7<sup>th</sup>, 2022, council minutes. A Motion was made by Mr. Pugh and seconded by Mr. Pillow to adopt the minutes as presented, no discussion, and Roll call vote: four ayes motion carried.

Presentation of the minutes of the Special Meeting held on February 24<sup>th</sup>, 2022. A motion was made by Mr. Pugh, seconded by Ms. Pillow to adopt the minutes as presented, no discussion, and Roll call vote: four ayes motion carried.

Presentation of the minutes of the Special Meeting held on February 28<sup>th</sup>, 2022. A motion was made by Mr. Pillow, seconded by Mr. Pugh to adopt the minutes as presented, no discussion, and Roll call vote: four ayes motion carried.

PAY ORDINANCE 3-A for biweekly payroll paid on February 25<sup>th</sup>, 2022, in the amount of \$11,461.19. A motion was made by Ms. Pillow, seconded by Mr. Pugh to pay the bills, no discussion, and Roll call vote: four ayes motion carried. PAY ORDINANCE 3-B for accounts payable in the amount of \$28,257.81. A motion was made by Mr. Pugh, seconded by Mr. Glick to pay the bills, no discussion, and Roll call vote: four ayes motion carried.

### Clerk's UAN/PNC Financial Statement:

Beginning balance all funds: \$372,833.43, total revenue receipts received \$70,440.55, total expenditures for the month of January 2022 was \$100,762.86 with an ending balance of all funds in the amount of \$342,511.12 which amount shown on January 31, 2022, PNC bank statements. Mr. Pugh made a motion, seconded by Mr. Pillow to adopt the financial statement as presented to council, no discussion, and Roll call vote: four ayes motion carried.

### Mayor's monthly financial statement

Mayor's Court 3/01/2022 was presented and read to the council. A motion was made by Mr. Pillow, seconded by Mr. Pugh, no discussion and Roll call vote: four ayes motion carried.

### Mayor's Report – Lisa Mear

She reported that she had received a Quote from Slone Plumbing on upgrading the restrooms in the municipal building. This was the only Quote she received as no other plumbing company was available. She turned the Quote over to the Finance Committee. She requested permission to advertise in the local newspaper the Sekitan Street Grant which is a part of FEMA. Mr. Pugh made a motion, seconded by Mr. Glick to allow the mayor to advertise the project in the local newspaper, no discussion, and Roll call vote: four ayes motion carried. She stated that when Ms. Jackson called her about not being at the council meeting, they discussed the Annual Clean Up-day on Saturday, April 23<sup>rd</sup> and Saturday, April 30<sup>th</sup> as a rain date. She requested that the council go into Executive Session sometime during the meeting.

### Solicitor's Report – Robert G. Kelly

Mr. Kelly had prepared a Resolution to declare certain properties in the Village of Addyston as Nuisance Properties. Mr. Pillow made a motion, seconded by Mr. Pugh to read the Resolution once by title only, no discussion, and Roll call vote four ayes motion carried.

**1<sup>st</sup> READING: A RESOLUTION TO DECLARING CERTAIN PROPERTIES IN THE VILLAGE OF ADDYSTON AS NUISANCE PROPERTIES.**

He also prepared an Ordinance authorizing the Mayor and Village Clerk to enter into a contract with Nieman Construction for the Main Street Project. Mr. Pugh made a motion, seconded by Ms. Pillow to read the Ordinance by title only one time, no discussion and Roll call vote: four ayes motion carried.

**1<sup>st</sup> READING: AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO A CONTRACT WITH NIEMAN CONSTRUCTION FOR THE MAIN STREET PROJECT.**

He also prepared an Ordinance Authorizing the Mayor/Village Clerk to enter into an agreement for the Demolition of 32 Main Street, Addyston, Ohio. Mr. Pugh made a motion, seconded by Ms. Pillow to read the Ordinance by title only one time, no discussion and Roll call vote: four ayes motion carried.

**1<sup>st</sup> READING: ORDINANCE AUTHORIZING THE MAYOR/VILLAGE CLERK TO ENTER INTO AN AGREEMENT FOR THE DEMOLITION OF 32 MAIN STREET, ADDYSTON, OHIO.**

#### DEPARTMENT HEAD REPORTS

**Police Department – Chief Eric Pennekamp**

He reported that he did not feel the police department both black and white cars sitting in the lot. He heard that Great Oaks Vocational School needed a police car for training. He would like to see if the council would be interested in donating one of the black/whites to Great Oaks. Mr. Pugh asked if Great Oaks could submit a letter on their interest in the vehicle. Mr. Pugh made a motion, Mr. Pillow seconded the motion to donation one of the black/white police vehicles to Great Oaks and that the Solicitor prepare a Resolution for the donation, no other discussion, and Roll call vote four ayes motion carried. He stated he was switching from North Bend Automotive to Jake's for maintenance on the police vehicles. Mr. Pillow asked if Jake's Auto were willing to give us top priority if a car like North Bend Automotive seemed to do Chief stated he did not think that would be a problem. Chief gave an update on citations, calls, staffing. He also reported that he hoped to have around \$7,100 in drug forfeitures by the end of the month. Mr. Pillow asked about cars left parked on the streets for prolonged periods of time. Chief stated he would look into the matter and talk to the second and third shift staff on the matter. He requested that the council meet with him in Executive Session to discuss personnel matters.

#### COUNCIL COMMITTEES

**Streets/Traffic Infrastructure – Dan Pillow, Chairman**

He reported that the Parks Committee was planning to meet to discuss the \$30,000 balance in the Hamilton County Community Development fund, he was certain that Ms. Pillow would report on that. He thanked Chief Pennekamp for the updated police shift schedule.

**Finance Committee – Ron Pugh, Member**

In the absence of Ms. Jackson, the Chairman. Mr. Pugh reported that the committee had met on March 2, 2022. They reviewed the anticipated 2022 Appropriations Budget. The committee had Clerk Dozier it out with the council packet. If anyone had something they wanted to be considered in the Budget contact Ms. Jackson. He also mentioned the flier on the Ohio Auditor of State training in Columbus on April 13<sup>th</sup> and 14<sup>th</sup> 2022.

**Police Committee – Ann Pillow, Chairman**

The committee met on February 16<sup>th</sup>. Members present were Ann Pillow, Ron Pugh/Member, Jennifer Anderson/Member, Police Chief Eric Pennekamp, Mayor Lisa Mear, and Councilman Dan Pillow. The Committee discussed the following topics: Staffing, overtime-budgeted, pay and benefits, the difficulty of getting officers. The Committee plans to hold monthly meetings (refer to committee minutes available in the Clerk's office).

VILLAGE OF ADDYSTON COUNCIL MEETING MINUTES 3/07/2022

Mr. Glick brought up his concern about the maintenance crew cutting grass and injury due to the mole holes in the green space between Dining Lane and the Maintenance Garage. He received a price quote of \$1,500 to clear the moles out in the greenspace area. After a brief discussion council showed an interest in obtaining a quote that included all the village greenspace from Dining Lane to Bowman Lane.

**Audience**

Mr. Butch Runck asked what the Resolution meant about nuisance properties. Mr. Pillow stated that it was a list of houses/properties being submitted to the State of Ohio to be demolition and paid for by the State with grant money. Mr. Runck asked about the property across the street from his property he has serious concerns about the property falling over onto the sidewalk into the road (refer to video tape).

At 7:45 PM Mr. Pillow made a motion, seconded by Ms. Pillow that the council goes into Executive Session o discuss Personnel matters, no discussion, and Roll call vote four ayes motion carried. At 7:50 PM Mr. Pugh made a motion, seconded by Ms. Pillow for the council to reconvene into regular session, no discussion and roll call vote four ayes motion carried.

Mr. Pugh made a motion, seconded by Mr. Pillow to authorize the hiring of part-time Police Officer Zac Murray once he completes the necessary requirements to work for the Village of Addyston, no discussion and Roll call vote four ayes motion carried.

As there was nothing further to come before the village council Ms. Pillow moved, and Mr. Glick seconded the motion to adjourn, no discussion, and Roll call vote four ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regularly scheduled council meeting will be on Monday, March 21<sup>st</sup>, 2022, at 7 PM.

  
Margaret Ann Dozier, Village Clerk

  
Lisa Mear, Mayor, Village of Addyston, Ohio

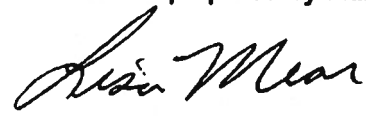
VILLAGE OF ADDYSTON SPECIAL COUNCIL MEETING/PUBLIC HEARING FEBRUARY 24, 2022

Mayor Lisa Mear called the special session of the village council to order at 6:00 PM. All joined in the Pledge to the Flag of our country. Roll of the council found the following councilmembers present, Mr. Dan Pillow, Ms. Jennifer Anderson, Mr. Ron Pugh, Ms. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. Also present were Village Clerk Margaret Ann Dozier, Village Solicitor Robert G. Kelly, Village Interim Police Chief Erin Pennekamp, and Village Secretary/Clerk of Courts Erin Salazar. A "Court Reporter" of the Elite Reporting Agency. Mr. Joe and Ms. Laurie Sanfillipo. Mr. Wijesooriya, Attorney at Law, and Mr. Danrell Pate Jr.

Mayor Mear gave a statement to the council that at no time did she recommend Darnell Pate Jr. for permanent employment. Ms. Anderson made a motion not to hire Mr. Pate, seconded by Mr. Pillow, discussion – refer to court reporter transcript. Roll call vote: Six ayes motion carried.

As there was nothing further to come before the Village of Addyston council Mr. Pugh made a motion to adjourn, seconded by Ms. Anderson, discussion from Mr. Wijessriya refer to the court reporter transcript. Roll call vote: Six ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk.

  
Margaret Ann Dozier, Village Clerk

  
Lisa Mear, Mayor, Village of Addyston

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VILLAGE OF ADDYSTON SPECIAL COUNCIL MEETING FEBRUARY 28, 2022

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Mayor Lisa Mear called the special session of the village council to order at 6:00 PM. All joined the Pledge of Allegiance. Roll of the council found the following council members present, Mr. Dan Pillow, Ms. Jennifer Anderson, Ms. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. Mr. Ron Pugh was absent, and he had notified the Mayor and council of his absence. A motion was made by Mr. Pillow, seconded by Mr. Glick to excuse Mr. Pugh, no discussion, and Roll call vote: Five ayes motion carried. Also present were Village Clerk Margaret Ann Dozier, and Village Solicitor Robert G. Kelly. Mr. Dustan Struckman, Village Street Commissioner, and Mr. Shawn Riggs, Village Engineer of CT Consultants.

Mayor Mear introduced Mr. Riggs who presented his findings and recommendations from the Five (5) Sealed Bids on the Main Street Improvement Project ranging in the amounts of \$520,460.20 to \$669,429.50. he felt comfortable with recommending the Niemann Company be awarded the project. Mr. Riggs reviewed with the council the scope of the project and the cost, although the project bid came in a little higher than anticipated he felt that with a SWORTA Grant of \$454,590 plus \$65,680 from the OPWC Loan the project was doable. Mr. Glick made a motion to accept the Engineer's recommendation of the Niemann Company for the Main Street Project, seconded by Ms. Anderson, discussion by the council on the monies and how it would work, and Roll call vote: Five ayes motion carried. As there was nothing further to come before the village council a motion was made by Mr. Pillow, seconded by Mr. Glick to adjourn, no discussion, and Roll call vote: Five ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk.

  
Margaret Ann Dozier, Village Clerk

  
Lisa Mear, Mayor, Village of Addyston

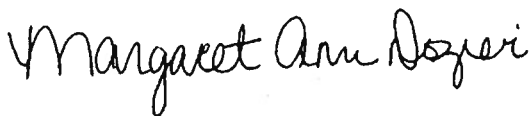
VILLAGE OF ADDYSTON COUNCIL MEETING FEBRUARY 7, 2022

Special Events Committee and Laws and Contracts Committee: Pam Jackson, Chairman

Refer to committee minutes included in Clerk's meeting minutes (refer to tape). Ms. Jackson asked if the council wanted to sponsor the Annual Easter Egg Hunt for the village on the park grounds. Ms. Jackson moved, and Mr. Pugh seconded the motion to sponsor the Annual Easter Egg Hunt on Saturday, April 9<sup>th</sup> at 2:00 PM and to allow \$400 towards the event, Mr. Pugh volunteered to be the Bunny, and Village Clerk to seek the help of the VFW to hunt the eggs, no other discussion and Roll call vote: 6 Ayes motion carried (refer to tape). Finance Committee meeting set for Monday, February 14<sup>th</sup> at 12:00 Noon to discuss the 2022 Budget.

At 8:28 PM Mr. Pugh moved that council move into Executive Session to discuss Personnel Issues, Mr. Pillow seconded the motion, the council invited Interim Police Chief Pennekamp to stay for the Executive Session, no other discussion, and Roll call vote: 6 Ayes carried. At 8:50PM Mr. Pillow made a motion, seconded by Mr. Pugh that council reconvene, no discussion and Roll call vote: 6 Ayes motion carried.

Mr. Pugh made a motion that council hold a Special Council meeting and Public Hearing on the Darnell Pate Jr. matter on February 23, 24, and 25, at 6:00 PM depending on the availability of the witnesses, Ms. Anderson seconded the motion, no discussion and Roll call vote: 6 Ayes motion carried. As there was nothing further to come before the village council Mr. Pugh moved, and Ms. Anderson seconded the motion to adjourn, no discussion, and Roll call vote: 6 Ayes motion carried. Minutes prepared by Village Clerk Margaret Ann Dozier. The next scheduled council meeting will be on Monday, March 7<sup>th</sup>, 2022, at 7:00PM.



Margaret Ann Dozier, Village Clerk



Lisa A. Mear, Mayor, Village of Addyston, Ohio



Mayor Lisa Mear called the regular session of the Addyston village council to order at 7:00 PM. All joined in the Pledge of Allegiance. Roll call was taken with the following councilmembers present, Mr. Dan Pillow, Ms. Jennifer Anderson, Ms. Ann Pillow, Mr. Al Glick, and Ms. Pam Jackson. Mr. Ron Pugh was absent due to illness. A motion was made by Mr. Pillow and seconded by Ms. Jackson to excuse Mr. Pugh due to illness, no discussion, and Roll call vote: 5 ayes motion carried. Also present were Village Clerk Margaret Ann Dozier, Village Solicitor Robert G. Kelly, Acting Police Chief Don McWhorter, Police Sgt. Eric Pennekamp, Maintenance Supervisor Dustan Struckman, Maintenance Man Andrew Proffitt, Audience former Addyston Police Officers Darnell Edwards and Eric Crossing, and Volunteer Cameraman Marc Mear.

#### Clerk's Report – Margaret Ann Dozier

December 20<sup>th</sup>, 2021, council meeting minutes. A motion was made by Ms. Jackson, seconded by Mr. Pillow to adopt the minutes as printed, no discussion, and Roll call vote: 5 ayes motion carried.

January 1<sup>st</sup>, 2022, council meeting minutes. A motion was made by Mr. Pillow, seconded by Ms. Pillow to adopt the minutes as printed, no discussion, and Roll call vote: 5 Ayes motion adopted.

PAY ORDINANCE A-1 2022 for biweekly payroll for \$14,094.32. A motion was made by Ms. Pillow, seconded by Ms. Jackson to approve the biweekly payroll, no discussion, and Roll call vote: 5 ayes motion carried.

PAY ORDINANCE A-2 2022 for monthly \$8,368.00 salaries. A motion was made by Ms. Jackson, seconded by Mr. Pillow to approve the monthly payroll, no discussion, and Roll call vote: 5 ayes motion carried.

PAY ORDINANCE A-3 2022 for accounts payable in the amount of \$9,002.73. A motion was made by Mr. Pillow, seconded by Ms. Anderson to approve the payments, no discussion, and Roll call vote: 5 ayes motion carried.

#### FINANCIAL STATEMENT AS OF 12/31/2021

Beginning balance all funds \$373,416.81, fund balance adjustments \$70,034.09. revenue receipts \$96,823.20 Transfers In \$72,284.53, Total fund & adjustments & Revenue \$612,558.63, expenditures all funds 167,440.67, Transfers Out \$72,284.53, Ending balance all funds \$372,833.43. A motion was made by Ms. Jackson, seconded by Ms. Anderson to adopt the financial report was read, no discussion and Roll call vote: 5 ayes motion carried.

CORRESPONDENCE – Letter of resignation from, Part-time Police Lieutenant/Interim Police Chief Donald McWhorter effective February 22, 2022. A motion was made by Mr. Pillow, seconded by Ms. Anderson to reject the resignation, discussion Ms. Jackson asked if the resignation was due to accepting employment with another agency. Mr. McWhorter stated he had accepted a position with the Hamilton County Park District. Mr. Pillow withdrew his motion, and Ms. Anderson withdrew her second. A motion was made by Ms. Anderson, seconded by Mr. Pugh to accept the resignation letter, no discussion, and Roll call vote: 5 ayes motion carried.

#### MAYOR REPORT – Lisa Mear

Ms. Mear stated that she would like to recommend Maintenance Supervisor Dustan Struckman as Street Commissioner. A motion was made by Mr. Pillow, seconded by Ms. Anderson to appoint Dustan Struckman as Village Street Commissioner, discussing that ORC provides the dates when the Street Commissioner should be in place, no other discussion, and Roll call vote: 5 ayes motion carried. Ms. Mear stated that she would like to recommend Police Sergeant Eric Pennekamp as Interim Police Chief. A motion was made by Ms. Jackson, seconded by Mr. Pillow to appoint Eric Pennekamp as Interim Police Chief, a discussion that Officer Pennekamp would be working with the current Lieutenant to learn the job. Roll call vote: 5 ayes motion carried. Mayor Mear then Swore in Interim Police Chief Pennekamp. Ms. Mear stated that she received the good news that the village's share of the Sekitan Project was reduced from \$39,000 to \$27,000. She also brought before council another Grant opportunity. The Federal Government is awarding Grants for vehicle charging stations. She would like to check it out and see if Addyston could benefit from the Grant.

MAYOR'S REPORT – continued

A motion was made by Mr. Pillow, seconded by Mr. Glick for the Mayor to look into the Grant for the electric vehicle charging stations, no discussion and Roll call vote: 5 ayes motion carried. She also reported that she has been in contact with the Ohio Department of Transportation (ODOT) on the traffic signals, signage on Three Rivers Parkway, there was discussion by the council on changing the traffic light at Germany to an entrance at Church Street she will keep the council informed on what she learns from ODOT. She stated that Jason Fry, Water Board Trustee/President told her that the Water Board would like to appoint JoAnne Taulbee to the Water Board after a brief discussion (refer to tape) no action by the council as the council wanted to review the topic. Village Clerk Dozier asked to speak on the email she received and forwarded to the council about village resident Lynn Bowman on the stormwater drains and the public sewer drains. Mayor Mear stated that she had received information that the county is planning to separate nine of those types of drains in 2026. She stated that the Special Council Meeting/Public Hearing on the Zone Change for the Imperium Gym (former Methodist church) set for January 24<sup>th</sup> needed to be rescheduled for Solicitor Kelly could get with the Code Enforcement Officer Dick Weber and Don Mercer Building Inspector to see what type of permits have been issued the for Gym. Council discussed using the already special council meeting date to meet with the Water Board to review the storm and sewer drain situation.

#### SOLICITOR'S REPORT

Solicitor Kelly had prepared an Ordinance for the appointment of Brian Leurck as the backup Magistrate of the Addyston Mayor's Court and set compensation. A motion was made by Mr. Pillow, seconded by Ms. Jackson to suspend the rules, read the Ordinance by title three times and declare an emergency, no discussion and Roll call vote: 5 ayes motion carried.

1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> READING: AN ORDINANCE APPOINTING BRIAN LEURCK AS THE BACKUP MAGISTRATE OF THE ADDYSTON MAYOR'S COURT AND SETTING COMPENSATION. A motion was made by Mr. Pillow, seconded by Ms. Pillow to adopt the Ordinance as read, no discussion, and Role call vote: 5 ayes motion carried.

ORDINANCE NO. 2022-01 IS AN ORDINANCE APPOINTING BRIAN LEURCK AS THE BACKUP MAGISTRATE OF THE ADDYSTON MAYOR'S COURT AND SETTING COMPENSATION. Solicitor Kelly stated he needed contact with the Witnesses for the Darnell Pate Jr. case so the public hearing could be rescheduled then the Public Hearing can be scheduled at the Special Meeting on the 24<sup>th</sup>.

#### DEPARTMENT HEADS

Streets/Maintenance Department - Dustan Struckman had nothing to report.

Police Department - Eric Pennekamp, Interim Police Chief stated that with the resignation of Lieutenant McWhorter and Officer Charles Brown that was making filling the shifts hard, he has done everything possible to get Officers to work and after a lot of begging he felt he could cover all but three shifts. He also stated he had three police candidates, two of them have road experience the other one who works for UC hospital will need to be trained. To get them in the department he needs to send them for their psychological exams, he will get with Lieutenant McWhorter on the purchase orders. Clerk Dozier stated she would like to meet with him on purchase orders. A motion by Mr. Pillow, seconded by Ms. Jackson to authorize the purchase orders for the police candidate physiological, no other discussion and Roll call vote: 5 ayes motion carried.

#### COUNCIL COMMITTEES

Streets/Housing/Community Development - Dan Pillow, Chairman  
No report. Go Bengals!

VILLAGE OF ADDYSTON COUNCIL MEETING JANUARY 10, 2022

Planning – Ann Pillow, Chairman

The Planning Committee will meet on Tuesday, January 11<sup>th</sup>, 2022, at 6:30 PM to discuss the balance of the HCCD Grant money to be spent on the park. She asked when the council was going to meet on the job duties of the Code Enforcer and the Building Code so the council knows who does what. Solicitor Kelly said he wanted to meet with Dick Weber and Don Mercer first and then the council could set a special meeting at the January 24<sup>th</sup> meeting.

Ms. Pillow stated that it has been a while since the council had a Vice-Mayor stating the last one was Pam Jackson. A motion was made by Ms. Pillow, seconded by Ms. Anderson to appoint Dan Pillow as Vice-Mayor, no discussion, and Roll call vote: five ayes motion carried.

Finance – Pam Jackson, Chairman

She plans to schedule a finance meeting after Clerk Dozier receives the amended 2021 Appropriations and Certificate of Resources back from the County Auditor and will have the Clerk post the date and time.

Laws and Contracts – Pam Jackson, Chairman

She emailed the recommended changes for the village Personal & Policy Manual reviews. The Committee recommends holding a joint meeting with the Water Board to review the changes as the board employees are covered by the council policy by mutual agreement the joint meeting will be on January 24<sup>th</sup> at 7:00 PM. Village Clerk to notify the Water Board Trustees. Once the 2022 Policy and Procedures have been adopted by the council, the committee recommends meeting with the employees to review the changes.

As there was nothing further to come before the village council a motion to adjourn was made by Mr. Pillow, seconded by Ms. Pillow, no discussion, and Roll call vote: five ayes motion carried. The next scheduled council meeting will be on Monday, January 24<sup>th</sup> @ 7:00 PM. Minutes prepared by Margaret Ann Dozier, Village Clerk.

  
Margaret Ann Dozier, Village Clerk

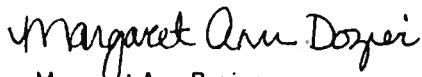
  
Lisa Mear, Mayor Village of Addyston


Mayor Lisa Mear called the special joint session of Council and the Water Board Trustees to order at 7:05 pm. All joined in the Pledge of Allegiance. Roll call was taken with the following councilmembers and water board trustees answering Roll call, Mr. Dan Pillow, Ms. Jennifer Anderson, Mr. Ron Pugh, Ms. Ann Pillow, and Ms. Pam Jackson. Councilman Al Glick was absent due to vacation. Water Board Trustees Mr. Jason Fry and Ms. Karen Jackson. Also, present were Village Clerk Margaret Ann Dozier and Village Solicitor Robert G. Kelly. Department Heads; Street Commissioner Dustan Struckman, Maintenance Man Andrew Proffitt, and Interim Police Chief Eric Pennekamp. A motion was made by Mr. Pugh, seconded by Mr. Pillow to excuse the absence of Mr. Glick, no discussion, and Roll call vote: five ayes motion carried.

Mayor Mear stated that she desired to appoint Eric Pennekamp as full-time Police Chief. She stated she had reviewed over forty applications, and she felt that Mr. Pennekamp was the best candidate for the position. However, she did not want to Swear him a Police Chief until all the documents had been filed and approved at the Ohio Police and Fire Pension Fund. Council. Discussion by the council on the Medical Examination required by the OP&FPF the last one the village expended funds for was \$8,900. A motion was made by Mr. Pugh, seconded by Ms. Jackson to appoint Eric Pennington as Full-time Police Chief to authorize a Purchase Order not exceeding \$4,000 for medical examination if the cost is over the designated amount, the additional cost to be brought back to council for discussion. Discussion a couple of council members stated they felt they did Officer Don McWhorter a disservice by not appointing him Police Chief, a few others offered comments, Mayor Mear stated that the appointment of Don McWhorter as Police Chief had been sent to the Police Committee, nothing was recommended to council. There was no other discussion and Roll call vote: five ayes motion carried. On January 24<sup>th</sup>, 2022, Eric Pennekamp was appointed as full-time Police Chief. Police Chief Pennekamp stated he had two candidates Elizabeth Dunford and Joseph Alexander he wanted to have appointed to the police department, he stated that Eliz Dunford would need more training Joe Alexander was ready to go. He also spoke on the rate of pay for the Addyston police officers versus what other departments pay. Mr. Pugh stated he had two things to say, one thing the police are coming in at \$17.53 to start he understands that it might take one person a little longer to be trained, the other thing was that council could not vote on the two police candidates at the meeting because it wasn't on the agenda. Mayor Mear asked Solicitor Kelly if the council could go ahead a vote on them as she had asked Clerk Dozier to add it to the agenda, but Clerk Dozier did not add it to the meeting agenda because the meeting was already posted. Solicitor Kelly stated if it was not on the meeting notice it couldn't be voted on (No action was taken by the council on the two candidates).

Mayor Mear opened the floor to discuss personnel issues between the Addyston Maintenance department and the Addyston Water Board Maintenance department. There were several different concerns voiced during the meeting, the matter of the Water Maintenance receiving four hours overtime for scheduled weekend hours, it was recommended having his hours scheduled that he works 36 hours during the week and the four hours on the weekends would be regular hour works for a forty-hour workweek, discussion on the village maintenance men working a similar work schedule so that one person isn't working every weekend, A motion was made by Mr. Pugh, seconded by Ms. Jackson that the water maintenance work hours be 36 hours thru the week and four hours of straight time on the weekends, after another discussion, Roll call vote: Five ayes motion carried. Ms. Jackson brought by the village business hours that the municipal building is open to the public. A motion by made by Mr. Pugh, seconded by Ms. Jackson that the Village of Addyston business hours at the village municipal building will be Monday-Friday 8:00 AM – 4:00 PM, the Water Board President to discuss the work hours with the Water Board Clerk on her work hours, there was other discussion and Roll call vote: five ayes motion carried.

Addyston Storm drains and public sewer drains. This was brought to the council's attention by an Addyston resident who resides at 302 Main Street who had emailed the mayor and council on a continued problem of the sewer drain contents backing up into her property. Mr. Pugh made a motion, seconded by Ms. Jackson to allow MSD to conduct a die test to try to determine the nature of the backup, discussion by Mayor Mear she had been in touch with Hamilton County and MSD on the matter and Hamilton County is undertaking the separation project again in twenty-six, no other discussion and Roll call vote: five ayes motion carried. As there was nothing further to come before the Addyston Council a motion was made by Mr. Pillow, seconded by Mr. Pugh to adjourn, no discussion, and Roll call vote: five ayes motion carried. Minutes prepared by Margaret Ann Dozier, Village Clerk. The next regular council meeting will be on Monday, February 7<sup>th</sup>, 2022, at 7:00 PM.

  
Margaret Ann Dozier

  
Lisa Mear, Mayor Village of Addyston

VILLAGE OF ADDYSTON, OHIO COUNCIL MEETING JANUARY 1ST, 2022

Mayor Lisa Mear announced the first order of business was to install the new council. She called upon the Honorable Ralph Winkler, Judge, Hamilton County Probate Court to administer the Oath of Office to Councilman elect Ron Pugh, and Councilman elect Al Glick council members elect. Both new councilmembers taking their respective seats. Mayor Mear called upon The Honorable Cindy Abrams Ohio State Representative 29<sup>th</sup> District to administer the Oath of Office to Councilwoman elect Pam Jackson, Councilwoman elect Ann Pillow, both assuming their council seats. Representative Abrams administered the Oath of Office to appointed Village Solicitor Robert G. Kelly who assumed his seat.

Mayor Lisa Mear called the first council meeting of 2022 to order with the following council members answering Roll call; Mr. Dan Pillow, Ms. Jennifer Anderson, Mr. Ron Pugh, Mr. Al Glick, Ms. Ann Pillow, and Ms. Pam Snow. Also present were Village Clerk/Treasurer Margaret Ann Dozier, Village Solicitor Robert G. Kelly, Mr. Don McWhorter Acting Police Chief, and Village Cameraman Marc Mear.

Mayor Mear stated she had one matter of business that needed to discuss. In order to keep the police shifts covered she was recommending the appointment of Joshua Fellman as a part-time police officer, noting that he had previously worked for the Addyston police department, so he was ready to go. A motion was made by Mr. Pillow, seconded by Mr. Pugh to appoint Joshua Fellman to the Addyston Police Department, no discussion and Roll call vote: 6 Ayes motion carried.

As there was no further business to come before the Addyston village council Mr. Pugh made a motion, seconded by Mr. Pillow to adjourn, no discussion and Roll call vote: 6 Ayes motion carried. The next regular session of village council will be on Monday, January 10, 2022, at 7:00PM. Minutes prepared by Margaret Ann Dozier, Village Clerk/Treasurer.

  
Margaret Ann Dozier

  
The Honorable Lisa Mear, Mayor of Addyston